

CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, March 19, 1974, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt,
Hardwick, Linnell, Marzari, Massey,
Pendakur, Rankin and Volrich.

CLERK TO THE COUNCIL: D.H. Little.

PRAYER.

The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT.

The Council acknowledged the presence in the Council Chamber of students from the Law Enforcement Class of Vancouver City College under the direction of Mr. Watts, and also students from Grade 10, Windermere Secondary School.

'IN CAMERA' MEETING.

The City Clerk reported that the 'In Camera' Committee approved the items for an 'In Camera' meeting later this day, with the exception of one which will be determined in the 'In Camera' Meeting.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Gibson,
THAT the Minutes of the Regular Council Meeting dated
March 12, 1974, with the exception of the 'In Camera'
portion, be adopted.

- CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE.

MOVED by Ald. Linnell,
SECONDED by Ald. Gibson,
THAT the Council resolve itself into Committee of the Whole,
Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY.

REPORT REFERENCE

Robson International Village.

The Director of Planning introduced the Chairman of the Robson International Village Community Co-operative Mrs Hilda Kristiansen who proceeded to explain the purpose of the Co-operative which is to develop for the use of its members, residential accommodation with stores of the existing type, all as part of a village community. Mr. H. Weinreich showed films of the area and was followed by remarks from Mr. J. A. Murchie, a merchant in the area.

MOVED by Ald. Pendakur,
THAT the oral representations be received for information.

- CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

It was agreed to defer the following items of business for consideration after hearing delegations later this day:

Dance Halls: Extension of Closing Hours.

Proposed Sign By-Law

Rent and Housing Matters

1. Report of the Special Committee
re Orpheum Theatre, dated March 15, 1974.

The Special Committee re Orpheum Theatre comprising:-

Alderman Bowers,
Alderman Gibson,
Alderman Massey,

submitted the following report under date March 15, 1974 as amended this day by the Chairman:

March 15, 1974.

" REPORT TO COUNCIL

Special Committee re Orpheum Theatre

On February 19, 1974, Council considered the attached report from its Special Committee on the Orpheum Theatre. That report contained three recommendations:-

A. That Council exercise the option granted to it by Famous Players to purchase the Orpheum Theatre through payments as follows:-

In July, 1974	1.0 million
In July, 1975	1.5 million
In Jan. 1976	1.4 million

and that the Mayor and City Clerk be authorized to sign a contract with Famous Players to implement this purchase, such contract to be to the satisfaction of Corporation Counsel;

B. That the sum of \$900,000 be placed in the 1974 Supplemental Capital Budget towards the cost of purchase;

C. That the following funds be designated as back-up for the remaining \$3,000,000:-

1973 Operating Budget Surplus	\$2,000,000
Special Property Sales Reserve	\$1,000,000

such funds to be re-imbursed by donations, grants from Senior Governments, and future Supplemental Capital budgets.

It was then moved
THAT the Special Committee's recommendations A, B and C,
as set out above in the report dated February 18, 1974, be approved:

Cont'd. . .

UNFINISHED BUSINESS (Cont'd)Report of the Special Committee
re Orpheum Theatre, dated March 15, 1974 (Cont'd)

FURTHER THAT the Council pursue its request to the Federal and Provincial Governments for funds:

- (a) to replace the back-up funds which are urgently required for other purposes including the City's land banking program,
- (b) to finance the cost of the restoration of the Orpheum Theatre

This motion was TABLED as follows:-

- (a) the motion of Alderman Bowers be tabled for the time being;
- (b) a request be made to the owners of the Orpheum Theatre for an extension of the present option to March 20, 1974 at no cost to the City;
- (c) in the meantime, the Council's Special Committee and the Mayor be requested to pursue vigorously efforts to obtain firm commitments from the Senior Governments.

CARRIED

The Owners thereupon agreed to extend the option on the theatre to March 20, and the Special Committee has continued to seek assistance from Senior Governments, as reported below:-

Subsequent to the Resolution of Council on February 19, further discussions were held in an effort to secure government assistance with the purchase of the Orpheum Theatre, as follows:-

On March 4, Mayor Phillips and Ald. Bowers, Harcourt and Massey met in Victoria with back-bench M.L.A.'s and also with the Attorney-General.

Mayor Phillips met with Hugh Faulkner, Secretary of State, in Ottawa on March 8.

Ald. Bowers and the Civic Auditorium Board met with Mr. Boucher, Deputy to the Secretary of State, on March 9.

Mayor Phillips had breakfast with Jack Davis, Minister of the Environment, on March 15.

In addition, there were countless telephone conversations with Federal and Provincial politicians.

We can now report that the Federal Government announced on March 15, a grant of \$1 million towards the purchase of the theatre, on condition that it be used as a home for the Vancouver Symphony Orchestra. In addition, they have undertaken to contribute \$ 1 million towards the renovation costs, over the next two or three years.

The Provincial Government has not been able to make a firm commitment for any particular grant. However, individually virtually all members of the Cabinet and the Vancouver M.L.A.'s have expressed sympathy towards the project, and the Committee still has hopes for a substantial contribution from the Provincial Government.

In view of the above developments, I recommend that Council now exercise its option to purchase the theatre, by passing the motions tabled on Feb.19, but amended now as follows:

A. *That Council approve the City's purchase of the Orpheum Theatre from Famous Players through payments as follows:-

In July, 1974	1.0 million
In July, 1975	1.5 million
In Jan. 1976	1.4 million

and that the Mayor and City Clerk be authorized to sign a contract with Famous Players to implement this purchase, such contract to be to the satisfaction of Corporation Counsel:

- B. That Council accept the contribution of the Federal Government of \$1 million towards the purchase price:
- C. That the sum of \$900,000 be placed in the 1974 Supplemental Capital Budget towards the cost of purchase:

Cont'd. . .

UNFINISHED BUSINESS(Cont'd)Report of the Special Committee
re Orpheum Theatre, dated March 15, 1974 (Cont'd)

- D. That the sum of \$2 million from the 1973 Operating Revenue Surplus be designated as back-up funds for the remaining cost of purchase, such funds to be reimbursed from donations, possible grants from the Provincial Government, and future Supplemental Capital budgets:
- E. FURTHER THAT Council pursue its request to the Provincial Government for a grant to -
- (a) replace the back-up funds which are needed for other purposes, and
- (b) to assist in the restoration of the Orpheum Theatre.
- F. * That the Council's Special Committee on the Orpheum be asked to continue its existence as liaison with the Senior Governments and with the private fund raising drive which will now commence.
- * Changes made this day by Chairman.

MOVED by Ald. Pendakur

THAT the recommendations of the Special Committee set out in its foregoing report, as changed this day, be approved.

- CARRIED

(Ald. Rankin voted against the Motion.)

MOVED by Ald. Pendakur

THAT the Mayor be requested to express the Council's appreciation to the Secretary of State The Hon. Mr. Hugh Faulkner, The Minister of the Environment The Hon. Mr. Jack Davis, and the Minister of State for Urban Affairs The Hon. Mr. Ron Basford, for their assistance in respect of the Orpheum Theatre matter.

- CARRIED UNANIMOUSLY.

COMMUNICATIONS OR PETITIONS.1. Budget Surplus, 1973.

MOVED by Ald. Bowers,

THAT the following report dated March 13, 1974, in respect of Budget Surplus, 1973, be received for information:-

- CARRIED UNANIMOUSLY

" re: Budget Surplus, 1973

You may be interested in the following summary of the city's operating budget for 1973, based on the figures just released by the Director of Finance as "Final, subject to Audit".

CITY OF VANCOUVER, OPERATING BUDGET 1973, in \$ Millions

	<u>REVENUES</u>	<u>EXPENDITURES</u>	<u>SURPLUS</u>
Budget (compiled in April, 1973)	102.04	102.04	0
Actual	<u>104.21</u>	<u>101.66</u>	<u>2.55</u>
Excess	2.17	-0.38	----
Due to interest on temporary invest- ments. Increase	+1.15	Largest over-runs were:- Welfare & Rehabilit.	+ .20
Fees & Fines	+ .55	General Government	+ .12
Business Tax	+ .27	Largest under-runs were:- Streets (Incl. Snow & Ice Control)	- .14
Other	+ .20	Planning Dept.	- .10

Cont'd. . . .

COMMUNICATIONS OR PETITIONS (Cont'd)1. Budget Surplus, 1973 (Cont'd)

It would be prudent to retain a portion of this surplus as a cushion against possible unforeseen deficits in future operating budgets, due to excessive snowfall or other emergencies. In the meantime, such funds can be used as temporary financing of a vast range of projects, under Local Improvements, under Federal Winter Works, or other programs.

However, some of the surplus may be expended by Council for one-time capital projects that are not included in our regular or our supplemental capital budgets."

2. Zoning Regulations
Copp's Credit Acceptance Corporation Ltd.

MOVED by Ald. Marzari

THAT the request of Copp's Credit Acceptance Corporation Ltd., of The Warehouse, 996 Homer, Vancouver, requesting an opportunity to appear before Council in respect of certain zoning matters affecting their business, be approved and arrangements left in the hands of the City Clerk.

- CARRIED UNANIMOUSLY.

3. Western Canada "Amateur Boxing"
Championships, Request for Banquet.

Council noted a request from the British Columbia Amateur Boxing Association that the City of Vancouver host a banquet in connection with the 1974 Western Canadian "Amateur Boxing" Championships to be held at the P.N.E. on May 10 and 11, 1974.

MOVED by Ald. Linnell,

THAT the request be received and no further action taken.

- CARRIED UNANIMOUSLY.

4. Participation in National
Hockey Event.

Under date of March 8, 1974, the Council received an invitation from the Mayor of Winnipeg for the Vancouver Council Members to participate in a National Hockey Event.

MOVED by Ald. Hardwick

THAT the invitation be received and suitably acknowledged.

- CARRIED UNANIMOUSLY.

5. Vehicle Noise Control Standards.

The City Clerk of the Corporation of the City of North Vancouver by letter dated February 27, 1974, submitted the following resolution of that City's Council and requested Vancouver's endorsement:

"THAT WHEREAS one of the principal causes of noise pollution is the unnecessary and excessive noise caused by faulty or illegal mufflers on motor vehicles by irresponsible owners and drivers;

AND WHEREAS the Provincial Minister of Highways has promised as far back as late 1971 to install noise level testing devices in the Provincial Vehicle Inspection Stations;

COMMUNICATIONS OR PETITIONS (Cont'd)5. Vehicle Noise Control Standards (Cont'd)

AND WHEREAS until such testing devices are installed and levels established enabling Police Officers to apprehend and summons offenders, the law cannot be enforced;

THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver strongly urge the Minister to immediately implement vehicle noise control standards as a means to eliminate and rectify the situation, and further that we send copies of this resolution to the surrounding municipalities and to the U.B.C.M. for their endorsement;

AND FURTHER THAT the Provincial Government be urged to build a motor vehicle testing station equipped with a noise level testing device, on the North Shore as soon as possible."

MOVED by Ald. Bowers,

THAT the Vancouver City Council strongly endorse the resolution of the City of North Vancouver quoted above.

- CARRIED UNANIMOUSLY.

6. Safeway Development,
41st Avenue, between Dunbar
and Collingwood.

MOVED by Ald. Harcourt

THAT the request of Mrs I.B. McCrum of 3549 West 40th Avenue, to appear before Council in connection with the proposed development by Safeway Ltd., in respect of property on 41st Avenue between Dunbar and Collingwood Streets, be approved and arrangements made by City Clerk.

- CARRIED UNANIMOUSLY.

7. Marine Drive Foreshore Park -
Spanish Banks Erosion Project.

A communication was received from the Park Board under date March 19, forwarding a Minute of the Board in respect of the Spanish Banks Erosion Project, giving an historic position in respect of the matter and referring to the action of protestors. It stated, however, that members of the Alumni Association at U.B.C. reported concern if the project were delayed further. The Park Board resolved as follows:-

"That the Superintendent, on behalf of the Board, is hereby authorized to remove those persons obstructing the performance of the work authorized to be done by the Board on the Point Grey foreshore, and to engage such persons as he sees fit to assist him, and further, that City Council, on behalf of the City of Vancouver, be requested to endorse the aforesaid resolution."

MOVED by Ald. Marzari

THAT the delegation present, representing the Committee for the Preservation of Wreck Beach, be heard at this time.

- CARRIED

(Ald. Pendakur, Massey, and Hardwick voted against the Motion)

COMMUNICATION & PETITIONS (Cont'd)7. Marine Drive Foreshore Park-
Spanish Banks Erosion Project. (Cont'd)

Mr. P. Chataway of the Preservation Committee spoke against the Park Board resolution.

Park Commissioner DuMoulin spoke in support and in explanation of the Park Board Resolution.

MOVED by Ald. Harcourt,

THAT the Park Board be authorized to obtain an injunction, on behalf of the City and the Park Board, to restrain the parties involved, from obstructing the performance of the work authorised by the Park Board on the Point Grey Foreshore.

- CARRIED

(Ald. Bowers, Volrich, Massey and Gibson, voted against the Motion.)

PRESENTATION.MR. ROBERT C. STIRMAN.

The Mayor presented a Civic Recognition Award Medal to Mr. Robert C. Stirman, a Civic employee, in recognition of bravery shown in an incident where he rescued an elderly lady from a smoke-filled house. The citation was read by the Mayor and also presented to Mr. Stirman.

The Council recessed at approximately 4 p.m. and, following an 'In Camera' meeting in the Mayor's office, recessed to re-convene in Open Council.

Regular Council, March 19, 1974 8

The Council reconvened in open session in the Council Chamber at approximately 4:15 p.m., with the same members present.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS

A. BOARD OF ADMINISTRATION

General Report, March 15, 1974.

Works and Utility Matters, March 15, 1974

The Council considered this report which contains eight clauses identified as follows:-

- Cl. 1: Kent Avenue North Between Crompton and Borden Street.
- Cl. 2: Sewer Separation in Area Tributary to South Branch of North Arm Interceptor.
- Cl. 3: Sewer Reconstruction 'Prior to 1974 Paving' - Phase I
- Cl. 4: Sewer Separation Downtown Between Burrard Street and Columbia Street.
- Cl. 5: Sewer Separation in Area Bounded by the Great Northern Cut, Glen Drive, Broadway and Commercial Drive.
- Cl. 6: Flat Rates for Property Owners' Share of Complete Local Improvement Projects.
- Cl. 7: Tender Number 743 - Kerrisdale Beautification Project.
- Cl. 8: Local Improvements by "Petition"

The Council took action as follows:-

MOVED by Ald. Linnell,

THAT the recommendations of the Board of Administration contained in these clauses be approved.

- CARRIED UNANIMOUSLY

Building and Planning Matters (March 15, 1974)

Scheme 3.0 Alignment Status (Burrard Inlet Crossing)

MOVED by Ald. Hardwick,

THAT the recommendation of the Director of Planning submitted by the Board of Administration in this report, be approved.

- CARRIED UNANIMOUSLY

Finance Matters (March 15, 1974)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Retaining Outside Legal Counsel to Prepare and Argue Case
- Cl. 2: Grant Request: Canadian Institute of Surveying

The Council took action as follows:

Retaining Outside Legal Counsel to Prepare and Argue Case (Clause 1)

MOVED by Ald. Pendakur,

THAT the recommendation of the Board of Administration contained in this clause be approved.

- CARRIED UNANIMOUSLY

Regular Council, March 19, 1974 9

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

BOARD OF ADMINISTRATION
General Report (March 15, 1974)
(cont'd)

Finance Matters (March 15) cont'd.

Grant Request: Canadian
Institute of Surveying (Clause 2)

The Council considered a request of the Canadian Institute of Surveying for a grant to assist in defraying certain costs in connection with the annual general meeting of the Institute to be held at the Hotel Vancouver, April 3rd to 5th inclusive.

MOVED by Ald. Pendakur,

THAT a grant to assist in defraying a budget item of \$350.00 be approved.

- LOST

(Aldermen Bowers, Hardwick, Linnell, Marzari,
Massey, Rankin and the Mayor voted against the motion)

Personnel Matters, March 15, 1974.

The Council considered this report which contains two clauses identified as follows:-

Cl. 1: Organization and Staffing - Planning Department.

Cl. 2: Leave of Absence - Mrs A.Derby, Plan Checking Assistant I

The Council took action as follows:-

Organization and Staffing:
Planning Department (Clause 1)

MOVED by Ald. Hardwick,

THAT the following recommendation of the Board of Administration on this matter be approved:

"THAT the two positions of Associate Director which are described on page 29 of the report, be established. This will enable the Director of Planning to commence recruitment for these two senior positions. The classification of these two positions will be dealt with in the normal manner if they are authorized by Council";

FURTHER THAT the documents in connection with the subject be referred to a joint meeting of the Civic Development and Community Development Standing Committees for further consideration and,

FURTHER THAT when the joint committees are considering the subject, all members of Council be invited to be in attendance if they so wish.

- CARRIED UNANIMOUSLY

Leave of Absence:
Mrs. A. Derby,
Plan Checking Assistant I (Clause 2)

MOVED by Ald. Massey,

THAT the following requests of Mrs. A. Derby, Plan Checking Assistant I in the Department of Permits and Licenses, be approved, in connection with her recent appointment as a member of the Canada Pension Plan Advisory Committee:

cont'd....

Regular Council, March 19, 1974 10

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

BOARD OF ADMINISTRATION
General Report, March 15 (cont'd)

Personnel Matters (cont'd)

Leave of Absence:

Mrs. A. Derby (Clause 2 continued)

- (i) Leave of absence with pay on May 8, 1974 and leave of absence without pay on May 9 and 10, 1974 to permit her attendance in Ottawa at a meeting of the Canadian Pension Plan Advisory Committee.
- (ii) Leave of absence with pay in lieu of one day's annual leave taken on February 22, 1974 for the purpose of participating in the Subcommittee on Escalation of Private Pension Plans.
- (iii) A maximum of two days additional leave of absence with pay prior to May 8 on dates to be specified, for the purpose of attending Subcommittee meetings on Escalation of Private Pension Plans.

- CARRIED UNANIMOUSLY

Property Matters, March 15, 1974.

The Council considered this report which contains two clauses identified as follows:-

- Cl. 1: Lane Establishment - North of 4th Ave., East of Lakewood Dr. Establishment of the North 25' of the West 12' of Lot 9, Block 2-5. Sub A. Block 148. D.L. 264A for Lane Purposes St. Lane North of 4th Ave., East of Lakewood Drive.
- Cl. 2: Lease to Standard Oil Co.,
Lots 3 & 4 of C. Block 14, D.L. 196
Carrall & Pender Streets.

The Council took action as follows:-

MOVED by Ald. Massey,

THAT the recommendations of the Board of Administration contained in these two clauses be approved.

- CARRIED UNANIMOUSLY

B. DEPARTMENTAL GENERAL REPORT
March 15, 1974

Works and Utility Matters

City Bridges

MOVED by Ald. Rankin,

THAT the recommendation of the City Engineer contained in this report be approved.

- CARRIED UNANIMOUSLY

Building and Planning Matters (March 15)

Langara Consultants:
Terms of Reference

MOVED by Ald. Hardwick,

THAT the recommendations of the Director of Planning contained in this report be approved, after amendment to Appendix A. "Terms of Reference", as follows:

cont'd....

Regular Council, March 19, 1974 11

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Langara Consultants:

Terms of Reference (cont'd)

(i) 1. DEVELOPMENT PROPOSAL

(b) Housing (second and third paragraphs to read as follows)

"The consultant will present the alternatives to both the Civic Development Committee and to the Citizens' Committee on Langara and will be present as required for community discussion before a final proposal is prepared for Council and subsequent development bids.

In conjunction with the Planning Department, the consultant may consider using City-owned Park land other than Langara and within one block of the boundary, to repay the \$4,500,000, if such uses are approved by the Park Board."

(ii) 3. CONTACT WITH THE COMMUNITY (to read as follows)

" The consultant will work with the committee in assessing community requirements as they relate to the proposed development. This includes identifying requirements for recreation facilities, assessing input and ideas from the community as received from the committee, and determining the acceptability of the final proposals to the community. It is the responsibility of the Civic Development Committee and the Citizens' Committee on Langara, not the consultant, to develop a program of community contract.

(Underlining indicates changes)

- CARRIED UNANIMOUSLY

Finance Matters (March 15)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Claim of Lee You Koy
- Cl. 2: Claim of Mr. and Mrs. Albert Chinn
- Cl. 3: Claim of Dr. Robert McNaughton

MOVED by Ald. Rankin,

THAT the recommendations of the Corporation Counsel contained in the three clauses of this report be approved.

- CARRIED UNANIMOUSLY

C. Britannia Community Services Centre
Ice Rink

The Board of Administration submitted the following report under date of March 14, 1974:

" The Director of Planning reports:

Following the approval of the plebiscite on ice rinks last year, Council appointed the firm of Downs/Archambault + Britannia Design, who are the architects for the Community Services Centre, to be the architects for the ice rink at Britannia. The architects and the Britannia Planning Advisory Committee have developed sketch plans based on the rink originally outlined for the Britannia Centre, but also bearing in mind the budgetary limitations. The plan which has been prepared is for a rink designed for hockey with ice surface to National Hockey League standards. With the exception of the West End rink, all of the Parks Board rinks have been developed to approximately to this standard, which has proved to be the most useful, and to generate the most use. There are bleachers for approximately 400 people. The ice equipment and surface is designed so that the ice can be kept in place for 12 months of

cont'd....

Regular Council, March 19, 1974 12

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Britannia Community Services Centre:
Ice Rink (cont'd)

the year. There are no frills and an economical construction system has been used whereby ancillary spaces such as change rooms, skate rentals, and concessions are located as much as possible under the bleachers. The total gross estimated cost, which has been developed by the architects in consultation with Northern Construction, who are the contractors for the remainder of the Community Services Centre, is \$1,157,477. This includes fees and furniture and equipment, and the detailed estimate is attached as Appendix A.

The Britannia Steering Committee (who are responsible for supervising the contract on the Britannia Community Services Centre) has discussed with the architects the most appropriate way of handling the contract for the ice rink. It is their unanimous recommendation that Northern Construction, who are the contractors for the rest of the Centre, should be asked to carry out the work under a management contract with an upset price. Under this arrangement Northern Construction would be paid a management fee and would be bound to carry out the work for no more than the upset price to which they had agreed. They would work with the architects in completing the working drawings and specifications to achieve the greatest possible economies. Northern Construction's component of the contract would be at an agreed price, and the sub-trades would be tendered. It is estimated by the architects that the sub-trades represent approximately 70% of the total cost of the contract. This system means that the City would have benefit of a price which would not be exceeded, and at the same time would have benefit of competitive bidding on the sub-trades which will almost certainly result in a final contract price less than the upset price.

This system is recommended because the contractor is already operating on the site, because he has proved to be a reliable and efficient contractor, because this system results in the speediest possible start (which probably means also the lowest cost), and because the majority of the cost can, in fact, be the subject of competitive bidding.

To take advantage of this system, the construction must start by June 30 this year, with the working drawings completed by April 30th. The architects are on schedule for their part of the work.

As mentioned earlier, if this arrangement is accepted, Northern Construction would work with the architects during the completion of the working drawings to achieve maximum economy. It is suggested that there should be a fee of \$5,000 to Northern for this work which would form part of their management fee if the contract proceeds, or would be paid as a separate item if the work does not proceed.

If the By-law money is divided equally between the five ice rinks, and if the Provincial one-third contribution (which is payable on the first million dollars of each project) is obtained, the total allocation for this rink would be \$877,633, (\$544,300 + \$333,333). The Parks Board and their consultants are presently considering plans for the total ice rink program, and until this has been developed it is uncertain what proportion of the money from the By-law will be allocated for Britannia. In the meantime, and in the light of almost certain continuing increase in construction costs, it is recommended that the architects and Northern Construction proceed with developing prices for the ice rink in Britannia on the basis of the management system outlined above.

The appropriate time for actually awarding the contract is as soon as possible after completion of the working drawings. The contract would be based on the upset price, the management fee, and the agreed price for the general contractor's part of the work. The sub-trades would be bid after the award of the contract. A contract could be awarded in mid May.

cont'd....

Regular Council, March 19, 1974 13

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Britannia Community Services Centre:
Ice Rink (cont'd)

The Director of Planning, RECOMMENDS, therefore THAT:

1. Downs/Archambault + Britannia Design be instructed to carry on with preparing the working drawings in consultation with Northern Construction.
2. Council approve a fee of \$5,000 for assistance by Northern Construction in developing final working drawings leading towards management contract, and on the understanding that if the contract proceeds, this \$5,000 will be absorbed in the management fee.
3. Council agree to the system of a management contract with upset price arrangement for the Britannia ice rink.
4. Northern Construction be requested to submit an upset price, a management fee and a price for the general contractor's part of the work.

The Director of Finance reports:

On October 24, 1973, the voters approved the provision of borrowing authority of \$2,750,000 for 'Establishing, equipping and furnishing Community Ice Rinks, with the inference that this would be for five ice rinks located in:

Britannia Community Services Centre
Champlain Heights Area
Langara Area
Point Grey Area
One other undesignated area.

In December 1973 Council approved the expenditure (at the request of the Park Board) of \$28,500, from the \$2,750,000 for engaging an 'Ice Rink Study Group' on the understanding that this amount would include any design costs.

If the indicated price for Britannia (for a National Hockey League standard rink) is \$1,157,477, less a yet to be applied for Provincial Recreation Facility Fund Grant of \$333,333, or a net City cost of \$824,144, holds for all of the rinks then it is obvious that only three rinks can be built with the available funds. We can undoubtedly assume that the balance of the rinks will cost more than the Britannia rink because of escalating construction costs.

The Director of Planning's report suggests still thinking in terms of five rinks and proposes proceeding with Britannia without specification of where the balance of City funds (\$279,844) should come from. I suggest that we cannot legitimately proceed with a capital project without properly specifying the source of all the funds required and in that sense I RECOMMEND that we recognize that the City is only going to be able to build three rinks of National Hockey League standard with the funds approved by the voters. If five rinks are needed then the other two should be included in the 1976-80 Five Year Plan.

If the Province fails to approve Recreation Facility Fund grants for the rinks then we only have funds for slightly over two rinks."

Your Board notes that the precise wording of the plebescite was as follows:

"It is proposed that the project consist of five community ice rinks located as follows:"

Your Board submits the recommendations of the Director of Planning and the Director of Finance for CONSIDERATION of Council."

cont'd.....

Regular Council, March 19, 1974 14

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Britannia Community Services Centre:
Ice Rink (cont'd)

MOVED by Ald. Pendakur,

THAT this whole matter be referred to the Park Board with the request that Board report back to Council in two weeks with a total plan for community ice rinks as being considered by the Park Board;

FURTHER THAT a copy of the plebiscite wording on the subject, as approved by the electorate on October 24, 1973, be forwarded to the Park Board for information;

AND FURTHER THAT, in the meantime, the architects be authorized to continue preparing the working drawings.

- CARRIED

(Alderman Linnell voted against the motion)

MOVED by Ald. Marzari,

THAT the Mayor request the Provincial Government to raise the ceiling in respect of Provincial Recreational Funds to \$1,500,000.

- CARRIED UNANIMOUSLY

D. 21 North Renfrew Street
2884 Oxford Street

The Director of Permits and Licenses submitted a report dated March 15, 1974, in respect of the use of property at 21 North Renfrew Street and 2884 Oxford Street for the parking of private cars while owners are attending P.N.E. functions. It is noted Mr. Borovich is requesting to appear before the Council on the matter.

MOVED by Ald. Harcourt,

THAT Mr. Borovich be heard as a delegation this evening if possible, but the appropriate City officials be instructed to proceed with enforcement action.

- CARRIED UNANIMOUSLY

E. Report of the Standing Committee on
Finance and Administration, February 28, 1974

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Mayor and Aldermanic Indemnities: 1974
- Cl. 2: Functions of the Chief License Inspector

Mayor and Aldermanic Indemnities: 1974
(Clause 1)

MOVED by Ald. Bowers,

THAT the recommendation of the Committee contained in this clause be approved, effective January 1, 1974, after being expanded to include the Deputy Mayor; the actual indemnities to be as follows:

Mayor	\$2,200 per month
Deputy Mayor	\$1,320 per month
Aldermen	\$ 660 per month

- CARRIED

(Aldermen Hardwick and Rankin voted against the motion)

Regular Council, March 19, 1974 15

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Standing Committee on
Finance and Administration
February 28, 1974 (cont'd)

Functions of the Chief License Inspector
(Clause 2)

MOVED by Ald. Bowers,

THAT the information submitted by the Committee in this clause
be received.

- CARRIED UNANIMOUSLY

F. Report of Standing Committee on
Community Development, February 28, 1974

The Council considered this report which contains three clauses
identified as follows:

- Cl. 1: Lands along the Fraser between Arbutus
and Barnard Streets
- Cl. 2: Office furniture for Non-Profit Organizations
- Cl. 3: Street Vending

The Council took action on this report as follows:

Lands along the Fraser between Arbutus
and Barnard Streets (Clause 1)

MOVED by Ald. Volrich,

THAT the recommendations of the Committee be approved after
being changed to read as follows:

- "A. THAT Council authorize the Chairman of the Committee,
along with the Chairman of the Waterfront Committee,
to negotiate with the Provincial Government for a grant
from Green Belt, or other funds, and for cooperation
with the City for development of the area.
- B. THAT, if the Provincial Government indicates that such
funds will be made available, Council authorize the
Supervisor of Property and Insurance to negotiate for
the purchase of the Steel Bros. property on behalf of
the City."

- CARRIED UNANIMOUSLY

Office Furniture for Non-profit Organizations
(Clause 2)

MOVED by Ald. Volrich,

THAT the recommendation of the Committee contained in this
clause be approved.

- CARRIED UNANIMOUSLY

Street Vending (Clause 3)

MOVED by Ald. Volrich,

THAT the information submitted by the Committee in this report
be received.

- CARRIED UNANIMOUSLY

Regular Council, March 19, 1974 16

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

G. Report of Standing Committee on
Social Services, March 7, 1974

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Greater Vancouver Helpful Neighbour Society
 - A. Grant Request
 - B. Development Permit, 1806 Victoria Drive
- Cl. 2: Grant Request: B.C. Association for the
Advancement of Coloured People
- Cl. 3: Request for Community Development Worker for
Strathcona Area
- Cl. 4: Report on Inspection by City Staff of Dwelling
at 436 East 24th Avenue

The Council took action on this report as follows:

Greater Vancouver Helpful Neighbour Society
(Clause 1)

MOVED by Ald. Rankin,

THAT the recommendations of the Committee contained in this clause be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Grant Request: B.C. Association for the
Advancement of Coloured People (Clause 2)

MOVED by Ald. Rankin,

THAT the recommendation of the Committee contained in this clause be approved.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

Request for Community Development Worker
for Strathcona Area (Clause 3)

MOVED by Ald. Rankin,

THAT the recommendation of the Committee contained in this clause be approved, after change to read as follows:

"THAT Council approve a full-time Community Development Worker for the Strathcona area for a period of one year from April 1, 1974 to March 31, 1975 at an estimated cost of \$13,200, subject to the Director of Social Planning negotiating satisfactory cost-sharing arrangements with the Department of Human Resources; and report back to the Committee on satisfactory cost sharing;

FURTHER THAT the Strathcona Community Development Worker be employed on a pro-tem basis by the Community Development Unit of Neighbourhood Services Association until such time as the Community Resource Board is established for the Strathcona area."

- CARRIED UNANIMOUSLY

(underlining indicates change)

Report on Inspection by City Staff of
Dwelling at 436 East 24th Avenue (Clause 4)

MOVED by Ald. Rankin,

THAT the information submitted by the Committee in this clause be received.

- CARRIED UNANIMOUSLY

Regular Council, March 19, 1974 17

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

H. Report of the Standing Committee on Civic Development and The Vancouver Heritage Advisory Board, March 7, 1974

MOVED by Ald. Hardwick,

THAT the information submitted in this report on the matter of the Vancouver Heritage Advisory Board, be received.

- CARRIED UNANIMOUSLY

I. Report of the Standing Committee on Community Development, March 7, 1974

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: Kitsilano Local Area Planning
- Cl. 2: Street Vending (as revised)
- Cl. 3: Marpole-Oakridge Area Council
- Cl. 4: Fairview Slopes

The Council took action as follows:

Kitsilano Local Area Planning (Clause 1)

MOVED by Ald. Volrich,

THAT the recommendation of the Committee contained in this clause be approved, after changes to the Chairman's report dated March 7, 1974, as follows:

"II-Role and terms of reference for Citizens' Planning Committee: (pages 1 and 2)"

The following be added as (9):

"to consider and bring in recommendations on final zoning for the Kitsilano area"

(Alderman Pendakur voted in the negative on this aspect)

V- Structure of the Citizens' Planning Committee (page 3)

'Kitsilano Neighbourhood House' be added to section (2) of the recommendation in respect of composition of the Committee, thereby increasing the membership to eleven"

- CARRIED

Street Vending (Clause 2)

MOVED by Ald. Volrich,

THAT the information submitted by the Committee in this revised clause, be received.

(see new Committee report dated March 7, in substitution)

- CARRIED UNANIMOUSLY

Marpole-Oakridge Area Council (Clause 3)

MOVED by Ald. Volrich,

THAT the recommendations of the Committee contained in this clause be approved.

- CARRIED UNANIMOUSLY

Fairview Slopes (Clause 4)

MOVED by Ald. Volrich,

THAT the recommendations of the Committee contained in this clause be approved.

- CARRIED UNANIMOUSLY

Regular Council, March 19, 1974 18

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

J. Report of the Standing Committee
on Waterfront, March 7, 1974

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Okanagan Helicopters request for
Heliport on Waterfront
- Cl. 2: Old Immigration Building: North foot
of Thurlow Street
- Cl. 3: Floating Developments and Floating Homes
on the Waterfront

The Council took the following action:

Okanagan Helicopters request for
Heliport on Waterfront (Clause 1)

MOVED by Ald. Pendakur,

THAT the information submitted by the Committee in this clause be received.

- CARRIED UNANIMOUSLY

Old Immigration Building: North foot
of Thurlow Street (Clause 2)

MOVED by Ald. Pendakur,

THAT the recommendation of the Committee contained in this clause be approved.

- CARRIED

(Aldermen Bowers and Rankin voted against the motion)

Floating Developments and Floating Homes
on the Waterfront (Clause 3)

MOVED by Ald. Pendakur,

THAT the recommendations of the Committee contained in this clause be approved, after changes as follows:

"delete recommendation (a)(iii) and in lieu therefor
substitute the following:

'The City Treasurer and Collector be requested
to develop procedures for the collection of
amounts due under the agreements'"

- CARRIED UNANIMOUSLY

K. Report of the Standing Committee on
Finance and Administration, March 12, 1974

MOVED by Ald. Bowers,

THAT the information submitted by the Committee in this report be received.

- CARRIED UNANIMOUSLY

Regular Council, March 19, 1974 19

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

L. Report of Special Committee re
Birks Building, March 14, 1974

The Special Committee re Birks Building submitted the following report under date of March 14, 1974:

" A Special meeting of the Special Committee of Council re Birks Building was held at approximately 4:00 p.m. on Thursday, March 14, 1974 in No. 2 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Gibson, Chairman
Alderman Linnell
Alderman Rankin
Alderman Volrich

ABSENT: Alderman Bowers

ALSO PRESENT: Alderman Pendakur

Vancouver Centre Development:
Retention of Birks Building

This meeting was called to discuss what action, if any, is open to Council to prevent demolition of the Birks Building in light of the telegram received March 12, 1974, from Henry Birks and Sons Ltd., Montreal, stating it was completely impossible to reverse the present direction of the development.

The Chairman noted the City has no legislation under which the Birks Building could be declared an historic building, and preservation required on that account. Alderman Gibson further advised that a number of interested citizens have been in touch with Provincial Cabinet Ministers and particularly with the Minister of Public Works on this matter. Several Ministers have expressed interest in preservation of the building and possible use of part of the renovated interior for government offices. However, before any government action could be considered Council would have to strictly indicate to the Provincial Government that they wish them to intervene.

The Chairman has had some discussion with Alderman Sam Bawlf of Victoria who estimates that he could renovate the Birks Building at a cost of \$15.00 a square foot. Alderman Bawlf, who renovated Belmont House in Victoria is confident that he could restore the Birks Building into one of the finest buildings in Vancouver.

The consensus of your Committee was that the only hope for preservation of the Birks Building, is for the Provincial Government to designate it as an historic structure under the Historic Sites Protection Act. It was suggested that, in addition to Council as a whole appealing for Government intervention, support would be solicited from individual Ministers and M.L.A.'s.

The Committee agreed to refer any further citizen inquiries re preservation of the Birks Building to the Provincial Government.

RECOMMENDED,

THAT since Vancouver City Council presently lacks the power to prevent the demolition of any historic building, your Committee recommends that, at its meeting on March 19th, 1974, Council request the Provincial Government, which has such power, to designate the Birks Building as a structure to be preserved under the Historic Sites Protection Act. "

MOVED by Ald. Gibson,

THAT the Committee's recommendation, set out in the report above, be approved.

(amended)

(cont'd.)

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee re
Birks Building, March 14, 1974 (cont'd)

MOVED by Ald. Pendakur, in amendment,
THAT all the words after 'recommends that' in the recommendation
of the Committee be struck and the following words be inserted in
lieu thereof:

"Council request the Provincial Government to buy
the Birks Building for their own uses or other
purposes"

- CARRIED

(Aldermen Hardwick, Linnell and Rankin voted
against the motion)

The Motion, as amended, and reading as follows, was put and CARRIED:

"THAT the Committee's recommendation, set out in the report
above, be approved after change to read as follows:

'THAT since Vancouver City Council presently lacks the
power to prevent the demolition of any historic building,
your Committee recommends that Council request the
Provincial Government to buy the Birks Building for
their own uses or other purposes'

- CARRIED

(Aldermen Bowers, Hardwick and the Mayor voted
against the motion)

Appreciation: Mrs. Lil White

Alderman Linnell paid tribute to the services rendered to
the City in the City Clerk's Office by Mrs. Lil White while
occupying the position of Secretary to the City Clerk, and there-
fore, it was,

MOVED by Ald. Linnell,
THAT the Council record its appreciation for the services
rendered by Mrs. Lil White, Secretary to the City Clerk for the
past several years, and an appropriate letter of thanks be
extended to her.

- CARRIED UNANIMOUSLY

The Council recessed at approximately 6:00 p.m. to reconvene
in open session in the Council Chamber at 7:30 p.m.

Regular Council, March 19, 1974. 21

The Council reconvened at approximately 7.30 p.m., the Deputy Mayor, Alderman Volrich in the Chair and the following members present:

PRESENT: Deputy Mayor, Alderman Volrich,
Aldermen Bowers, Gibson, Harcourt,
Hardwick, Marzari, Massey, Pendakur & Rankin.

ABSENT: The Mayor (On Civic Business)
Aldermen Linnell (On Civic Business)

ACKNOWLEDGMENT.

The Chairman acknowledged the presence in the Council Chamber of members of the 94th Cub Pack, East Vancouver, together with their Pack Leader, Mr. Marne Pederson.

DELEGATIONS

1. Dance Halls: Extension of Closing Hours. (S. Yehia)

The Council further considered Board of Administration Report (Licenses & Claims matters) dated March 8, 1974, respecting request of Mr. S. Yehia for extension of dance halls closing hours.

Mr. Yehia appeared before Council in support of the request.

MOVED by Ald. Hardwick

THAT the recommendation of the Board of Administration be approved, and therefore, Mr. Yehia's request for a By-law amendment to permit Dance Graduation parties to extend beyond the present closing times, be refused.

- CARRIED UNANIMOUSLY.

2. Georgia Hotel - Traffic Situation.

The City Engineer submitted the following report in respect of the traffic difficulties encountered by the Georgia Hotel.

"INTRODUCTION

A 'brief' dated February 19, 1974 was submitted to the City regarding traffic difficulties encountered by the Georgia Hotel. The Engineering Department has carefully examined the concerns of the Georgia Hotel and made some changes which overcome some of their difficulties. Other concerns have not been resolved to their satisfaction. A summary of our study is noted below.

THE PROBLEMS

The problems raised by the Georgia Hotel may be identified as follows:

1. On-street Loading - Howe Street - permitted only 9:00 a.m. to 11:00 a.m. and between 11:00 p.m. and 6:00 a.m. The hotel finds this arrangement inadequate.
2. On-street Loading - Georgia Street - presently a bus zone, a taxi zone, and a passenger zone occupy the total curbside frontage on Georgia Street adjacent to the hotel. The hotel finds this loading area 'accessible only at great inconvenience'.
3. Garage Access/Egress - the hotel advises that at certain times of the day long lines of transit buses in the exclusive lane make it impossible to enter into and exit from the garage.
4. No Right Turn Permitted - Howe to Georgia - the hotel is opposed to this traffic regulation, since it restricts access to the hotel. Although their brief only requests a right turn for buses and commercial vehicles, they now feel cars should also be permitted to turn.

Contd. . . .

DELEGATIONS. (Cont'd.)2. Georgia Hotel - Traffic Situation(Cont'd)

In reviewing these problem areas, we have decided to make the following changes:

- A. rearrange the curb use on the half block on Georgia west of Howe to provide 24 hour a day passenger drop-off, and 22 hour a day loading,
- B. permit a right turn onto Georgia for buses only. This will permit tour buses to turn onto Georgia for loading and unloading.

These changes will provide the hotel, in our view, with reasonable access. We oppose the provision of a bay, since it significantly reduces pedestrian amenity in this heavily used area, and creates an undesirable vehicle movement crossing the bus lane to and from the loading bay. We also believe that an unrestricted right turn onto Georgia would increase car conflict with buses and is unnecessary. Our present turn locations at Dunsmuir and Robson meet a greater need than would a turn at Georgia. The problem of access to the car park is a result of the heavy utilization of the bus lane, and should ease when Granville Mall opens. It should be noted that automobile right turns at Georgia would delay buses and increase this access problem.

A representative of the Georgia Hotel has stated the changes on Georgia are acceptable, but they still wish to have the full right turn and loading bay.

The City Engineer RECOMMENDS that the request of the Georgia Hotel for a 'cut-in' loading bay and an unrestricted right turn be denied."

Mr. F. McGinley, Director of the Hotel Georgia, spoke strongly in support of the provision of a loading bay on the hotel's Howe Street frontage. The Council had before it correspondence from the Hotel Georgia on the traffic situation.

The Director of Traffic explained the Engineer's report to Council and why the Hotel Georgia's request for the loading bay at the Howe Street frontage could not be recommended.

MOVED by Ald. Harcourt

THAT the following be approved as set out in the Engineer's report.

- "A. rearrange the curb use on the half block on Georgia west of Howe to provide 24 hour a day passenger drop-off, and 22 hour a day loading.
- B. permit a right turn onto Georgia for buses only. This will permit tour buses to turn onto Georgia for loading and unloading.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Rankin

THAT the Georgia Hotel's request for a loading bay at the hotel's Howe Street frontage be approved, subject to the approval of the City Engineer, but restricted to commercial vehicles such as Airport limousines and taxis, with no private vehicles being allowed in that bay; the expense for the construction of the loading bay to be the responsibility of the Hotel Georgia.

- CARRIED

(Ald. Harcourt, Marzari, Massey and Pendakur voted against the Motion)

MOVED by Ald. Harcourt

THAT the foregoing motion of Alderman Rankin be tabled until the City Engineer is able to ascertain from provincial authorities, future transit plans for Howe Street after the opening of the Granville Mall, as well as ascertaining bus-routing details for the Downtown area.

- LOST

(Ald. Bowers, Gibson, Hardwick, Rankin and Volrich voted against the Motion.)

Regular Council Meeting, March 19, 1974 23.

DELEGATIONS (Cont'd)

2. Georgia Hotel- Traffic Situation (Contd.)

(The Motion of Alderman Rankin was put and Carried)

3. Proposed Sign By-law - Bill-boards.

A representative of the Sheet Metal Workers Association appeared and filed a brief setting out the organisations concerns in respect of the proposals re bill-boards, in an information pamphlet distributed by the City's Waterfront Committee.

MOVED by Ald. Pendakur

THAT the representations of the Organisation be received for information.

- CARRIED UNANIMOUSLY.

4. Parking of Private Cars:
21, North Renfrew Street,
2884 Oxford Street.

Earlier in the proceedings the Council agreed to hear Mr. Borovich in respect of his use of property at 21 North Renfrew Street and 2884 Oxford Street for the parking of private cars by people in attendance at P.N.E. entertainments. However, the Council instructed that the appropriate officials of the City proceed with enforcement, pursuant to the Council action of February 5, 1974 in respect of such parking in the area of the P.N.E.

Mr. Borovich appeared and requested he be permitted to continue his operation to the end of the Hockey Season, namely April 3, 1974.

MOVED by Ald. Rankin

THAT the motion of Council passed earlier this day be amended by adding the following words thereto - "after April 3, 1974",.

- LOST

(Ald. Bowers, Gibson, Marzari, Massey, Pendakur and Volrich
voted against the Motion.)

MOVED by Ald. Hardwick

THAT the representations of the delegation on this matter be received.

- CARRIED UNANIMOUSLY.

5. Rent and Housing Matters.

Mr. Bruce Yorke, Secretary of the Vancouver Tenants Council appeared requesting the Council proceed to meet with the Attorney-General as the Council has already determined, and that the Council conduct an investigation of the real causes for the rise in accommodation rentals in the City.

The City Clerk reported on progress in endeavouring to arrange a meeting between the Attorney-General and the Council on this matter, pointing out that word is yet to be received from the Attorney-General who is committed at present in business of the Legislature.

Alderman Harcourt reported progress pointing out a Committee of Council had met with the Attorney-General and expressed the Council's views on the subject.

MOVED by Ald. Pendakur

THAT the representations of the Vancouver Tenants Council be received.

- CARRIED UNANIMOUSLY.

The Council also received representations on this subject from the Greater Vancouver Apartment Owners' Association (Mr. B. Innes).

DELEGATIONS (Cont'd)5. Rent and Housing Matters (Cont'd)

The Organisation filed a brief dated March 19, 1974, requesting the Council immediately act to exempt rental units in the City from the provisions of the Rent Stabilization Act.

MOVED by Ald. Pendakur

THAT the representations of this Organization be received.

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS. (Cont'd)M. Illegal Suites - Hardship Cases.

The Special Committee concerning Illegal Suites - Hardship Cases, submitted the following report under date of March 15, 1974:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the Sub-Committee be approved:

Stanley A. Campbell (tenant), 757 East 10th Avenue
Mrs. Vera E. Newman (owner), 3811 West 13th Avenue

- (b) the following applications be approved for one year from the date of this Resolution:

Jim McKenzie (tenant), 2891 West 29th Avenue
Gary McPhee (tenant), 2891 West 29th Avenue
Jo-Ann L. Giles (tenant), 2005 West 59th Avenue
Larry J. Barr (tenant), 2109 West 35th Avenue
Michael J. Lawrence (tenant), 2109 West 35th Avenue
Loa Davidson (tenant), 3155 East 16th Avenue

- (c) the following applications be approved for six months from the date of this Resolution:

Ajaib Singh Shokar (owner), 4995 Inverness Street
Alexander Joncas (tenant), 910 East 13th Avenue
Sohan S. Kooner (owner), 361 West 18th Avenue
Richard Leon French (tenant), 1107 East 27th Avenue
John Dea (tenant), 1824 Stephens Street
Vicki L. Wickham (tenant), 834 East 58th Avenue

- (d) in respect to the above mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

- (e) the following applications be not approved:

Felix Kalle (owner), 2607 McKenzie Street
Art Dyck (tenant), 1383 East 64th Avenue

MOVED by Ald. Hardwick

THAT the foregoing report of the Special Committee dated March 15, 1974, and containing Clauses (a) to (e) be approved.

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (Cont'd.)

Board of Administration Report dated March 15, 1974.
Seminar on Food Poisoning in Ottawa.

The Board of Administration submitted the following report on
 March 15, 1974:

The Medical Health Officer reports as follows:

"Mr. D.A. Morgan, Director, Environmental Health, has been authorized by the Deputy Minister of Health to attend a Food Poisoning Seminar in Ottawa April 2 - 5, 1974, at the Provincial Health Dept.'s expense.

It is proposed that while Mr. Morgan is in the East he take the opportunity to visit public markets, sidewalk cafes and other premises of current interest to the Vancouver Health Department in Ottawa, Montreal and Toronto.

In addition to these matters it would be desirable that Mr. Morgan spend two days at Ryerson Institute in Toronto to interview a number of applicants for Public Health Inspector positions for the City of Vancouver. The proposed itinerary and cost of such a trip are listed below:

April 2 - 5 4 days leave of absence to attend Food Poisoning Seminar in Ottawa - travelling and expenses paid by Provincial Government.

PROPOSED

April 6 - 10 Ottawa, Montreal and Toronto to look at sidewalk cafes, public markets etc. and other food premises. Visit Ryerson College to interview applicants for future Public Health Inspectors.

APPROXIMATE COST

Air Fare Vancouver - Ottawa	138.00
Seminar Registration Fee	40.00
Train Fare Ottawa - Montreal	7.00
Train Fare Montreal - Toronto	12.60
Air Fare Toronto - Vancouver	131.00
Hotel and meals April 2 - 10th	
9 days @ \$50.00 per diem	450.00
Approximate cost of above	778.60
LESS Provincials Govt. Grant	460.00
APPROXIMATE COST TO CITY	<u>\$318.60</u>

Your Board RECOMMENDS that Mr. D.A. Morgan, Director of Environmental Health, be granted 7 days leave of absence with pay to attend a Food Poisoning Seminar in Ottawa followed by visits to Montreal and Toronto April 2 - 10 in order to conduct interviews and to look at sidewalk cafes, public markets and other food premises; costs to the City in the amount of \$318.60 to be an addition to the 1974 Departmental Budget (6801/140)."

MOVED by Ald. Hardwick

THAT the foregoing recommendations of the Board be approved.

- CARRIED UNANIMOUSLY.

Report of the Standing Committee
on Social Services, March 14, 1974.

Grant Request - City School.

MOVED by Ald. Rankin

THAT the recommendation of the Committee contained in this report be approved.

(Ald. Bowers, Hardwick, Pendakur
 and Volrich voted against the Motion.)

- LOST
 (Not having received the
 required majority)

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (Cont'd)Q. Report of Director of Planning
March 14, 1974.False Creek Area 6 - Seawall.

The Director of Planning submitted the following report under date of March 14, 1974:-

The winterworks project for the construction of a seawall along City lands in False Creek was approved by the senior governments in the fall of 1972. The project was to be spread over three winter periods. However, all the VIEW and other leases had not been terminated, and there was at that time no approved design. Consequently no work was undertaken during the winter of 1972/73.

In the fall of 1973 it was proposed that the project be carried out on the following basis:

1973/74 winterworks - \$1.8 million
1974/75 winterworks - \$1.7 million
<u>\$3.5 million</u>

The work proceeded on this basis and designs were prepared accordingly. However, the design teams, now preparing concepts for stage one, feel that the seawall design details, including the walkway, planting plan, etc., would place undue constraints upon their work. They feel that until the concepts are complete, work behind the actual seawall should be kept as simple and flexible as possible.

Federal approval for the winterworks project was granted on the firm understanding that two-thirds of the cost would be for labour and one-third for other expenditures. The City Engineer advises that he is unable to maintain the Federal/Civic cost-sharing arrangement if he cannot proceed with that part of the walkway which is associated with the seawall. In addition, in order to come closer to this year's objectives, it is necessary to extend the seawall approval for this winter.

SEAWALL EXTENSION

City Council approved the seawall design as illustrated on the attached plan #1, on October 30, 1973. The water's edge alignment for the proposed Heather Street Marina was determined in January, 1972 after discussions with the Parks Board. However, the final alignment has not been formally approved by City Council. The final alignment is illustrated on the attached plan #2.

In order to expand the reduced winterworks program, it is now proposed that approval be granted for the section illustrated on the attached plan #1. The cross-section and other design criteria will be similar to the approved portion of seawall to which this extended portion is joined. The City Engineer advises that this additional work can proceed concurrently with the extension of the Heather St. storm-sewer outfall.

WALKWAY BEHIND THE SEAWALL

In order to maintain the Federal/Civic expenditure balance and the high labour content, it is necessary to proceed with the laying of part of the walkway behind the seawall. Therefore, it is proposed that a simple walkway, extending 15 feet back from the top of the seawall, be laid. This walkway will consist of 6" x 12" seeded paving stones and will be level. A wider area will be prepared with sand bed suitable for paving in the 1974/75 winterworks program. However, the details will depend upon subsequent designs.

Some parts of this 15-foot walkway may be modified in the 1974/75 winterworks program depending upon the selected design concepts for Area 6.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (Cont'd)

Q. Report of Director of Planning,
 March 14, 1974.
False Creek Area 6 - Seawall (Cont'd)

DESIGN FOR 1974/75 WINTERWORKS PROGRAM

In order to be adequately prepared for the 1974/75 winterworks program, it is important to proceed immediately with the design of the remaining portions of the seawall. It is therefore proposed that a consultant be engaged to work with City staff. The area for which no design has so far been prepared is illustrated on the attached plan #1.

Cost estimates have not been obtained for the consultant work. Therefore, it is proposed that an amount of \$3,000 be allocated to the Development Consultant to cover the costs of this work on negotiated per diem rates. It is proposed that this amount be allocated in advance of the 1974 Supplementary Capital Budget as an interim measure (pending Provincial legislative approval of our authority to borrow from CMHC and CMHC's approval of this item as being a proper one for inclusion in the \$10,000,000 of Federal funding).

The scope of the winterworks program anticipated for this winter has been cut back with the exclusion of the full walkway, tree planting and other details. It may be that winterworks funding will still be required for seawall construction in Area 10 in 1974/75. In view of this factor, and of the short time left to prepare for the 1974/75 winterworks program, it would be appropriate to obtain a full report on the whole winterworks program from the City Engineer.

RESPONSIBILITY

The scope and nature of all of the design work associated with the seawall in Area 6 has a direct effect upon the work of the Development Consultant. Therefore, it is proposed that he be directly responsible for this work. Planning Department and Engineering Department staff will be available to assist in this work as required.

RECOMMENDATIONS

It is recommended that:

- A. The water's edge alignment proposed for the Heather Street Marina be approved as illustrated on the attached plan #2;
- B. The length of seawall in the 1973/74 winterworks program be extended as illustrated on the attached plan #1;
- C. A 15-foot walkway, of simple design, be laid immediately behind the finished seawall as part of the 1973/74 winterworks program;
- D. The preparatory design work for the westerly portion of Area 6 waterfront be undertaken immediately and that a design consultant be engaged for that purpose;
- E. An amount of \$3,000 be provided, in advance of the 1974 Supplementary Capital Budget, to the Development Consultant to cover the costs of the consultant proposed in recommendation #4 above;
- F. The Development Consultant assume direct responsibility for the design work associated with the seawall on City lands; and
- G. The City Engineer be requested to report fully on the status of the winterworks program with particular reference to the expenditures and the deadlines involved.

MOVED by Ald. Hardwick

THAT the recommendations in the foregoing report be approved.

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS (Cont'd)R. Report of the Planning Department,
dated March 18, 1974.Hodson Manor, 1417 West 8th Avenue.

The Director of Planning submitted the following report under date of March 18, 1974:

"The owner of Hodson Manor and adjacent property has requested a Development Permit for an office building on the site. Construction of the proposed structure would require demolition of Hodson Manor.

Historically: The house dates from 1894, the year the water application was made. William Hodson, the owner, was the proprietor of the old Hotel Metropole from 1898 to 1901. Members of his family continued to live in the home through 1914. The Hodson residence is one of the earliest buildings in Fairview.

Architecturally: The building is an exceptional example of the "Carpenter Gothic" style. The detail on the patterned shingles and the carved panels indicate that the architect (unknown) was skillful in the use of his chosen material. The majority of the buildings of this style which remain in the City are the small homes in the Strathcona Area. The Hodson Manor is the largest remaining good example of the style left in the City.

Present Situation: The house is on a site which is to be included in a parcel for an office building development. The Development Permit Application has not yet been granted. The developer has indicated his willingness to give the building to the City as long as it is moved from its present location.

Possible Location: The City owns Lot A of Block 313, which is on the south side of the 1200 block of West 7th Avenue. The lot is 60 feet by 120 feet and would be suitable as a site for the building. The 1200 block of West 7th Avenue contains old houses with the exception of Lot A which is vacant. This block portrays the historical and architectural character which once existed throughout Fairview Slopes. Moving the Hodson home into the block would fill the gap, protecting the existing homes from uncomplimentary developments and preserving Hodson Manor in a sympathetic environment.

Costs: The City owns Lot A and the developer will give the building to the City so that the only costs will be those involved in moving the building and renovating it. The moving costs are estimated to run between \$25,000 and \$50,000. Renovation costs could run another \$25,000 to \$50,000. Total costs would, therefore, involve between \$50,000 and \$100,000.

If the City were to lease the house and property for \$1.00 per annum on the condition that the lessor were to move and renovate the building to standards set by the City, no direct cost would accrue to the City. The lessor would pay all the costs and the City would lose only the revenue it might be able to receive from Lot A at some unspecified time in the future. In order to protect the investment of the lessor, a 30 year lease should be granted.

The Director of Planning therefore recommends that:

The City offer to lease Lot A of Block 313, District Lot 526 and the building presently located at 1417 West 8th Avenue for a 30 year period for the sum of \$1.00 per annum on the condition that the lessor move the building and renovate and maintain it to standards set by the City."

MOVED by Ald. Hardwick

THAT the Director of Planning, in consultation with the Supervisor of Property and Insurance, request proposals for moving the building from 1417 West 8th Avenue to City Lot A of Block 313, D.L. 526, including the terms of lease of City land, and report back.

FURTHER THAT the report include the possibility of the Property and Insurance Department moving the building and operating it.

Cont'd. .

BOARD OF ADMINISTRATION, DEPARTMENT AND OTHER REPORTS (Cont'd)

- R. Report of the Planning Department
dated March 18, 1974,
Hodson Manor, 1417 West 8th Avenue.(Cont'd)

FURTHER THAT the Vancouver Heritage Advisory Board be requested to consider whether this building is one which should be preserved,

AND FURTHER THAT the appropriate officials be requested to not issue a Demolition Permit for the building in the meantime.

- CARRIED

(Ald. Rankin voted against the Motion)

- S. Report of the Standing Committee
on Waterfront, March 14, 1974.

Funds for Waterfront Planning Study
Public Display at Royal Centre.

MOVED by Ald. Pendakur

THAT the recommendations contained in this report be approved.

- CARRIED

(Ald. Rankin voted against the Motion)

- T. Reorganization of the Police Force.

Council noted a communication dated March 15, 1974 setting out a Resolution of the Police Commission in respect of recommendations of the Assistant Chief Constable relating to the re-organization of the Police Force.

MOVED by Ald. Pendakur

THAT this matter be deferred for consideration at the next Council Meeting.

- CARRIED

(Ald. Bowers voted against the Motion)

G.V.R.D. Matters.

This matter was on the Agenda but no discussion ensued.

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Hardwick,
 SECONDED by Ald. Gibson

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY.

BY-LAWS

BY-LAW TO CONTRACT A DEBT BY THE ISSUE AND SALE
OF DEBENTURES IN THE AGGREGATE PRINCIPAL AMOUNT
OF \$87,361.12

MOVED by Ald. Bowers,

SECONDED by Ald. Gibson.

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY.

Regular Council Meeting, March 19, 1974.30

BY-LAWS (Cont'd)

By-law to contract a debt by the issue and sale
of Debentures in the aggregate principal amount
of \$87,361.12 (Cont'd)

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was,

MOVED by Ald. Bowers,
SECONDED by Ald. Gibson,

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

The By-law was deemed read accordingly.

MOTIONS.

A. Establishment of Land for Highway Purposes.
Lane - North of 4th Avenue,
East of Lakewood Drive.

MOVED by Ald. Pendakur,
SECONDED by Ald. Bowers,

WHEREAS the City of Vancouver is the registered owner of the North 25 feet of West 12 feet of Lot 9, Blocks 2 to 5, Subdivision A, Block 148, District Lot 264A, Plan 1771, now known as Parcel A, (Reference Plan 773) of Lot 9 of Lots 2 to 5, Subdivision A of Block 148, District Lot 264A, Plan 1771;

AND WHEREAS it is deemed expedient and in the public interest to establish the above-described land as lane;

THEREFORE BE IT RESOLVED that Parcel A, (Reference Plan 773) of Lot 9 of Lots 2 to 5, Subdivision A of Block 148, District Lot 264A, Plan 1771 be and the same is, hereby established for highway purposes and declared to form and constitute portion of highway.

- CARRIED UNANIMOUSLY.

1. Vancouver City Planning Commission -
Functions.

On March 12, 1974, a Notice of Motion was submitted on this subject which, after being changed, is now submitted as follows:-

MOVED by Ald. Massey,
SECONDED by Ald. Gibson,

THAT WHEREAS the Vancouver City Council has always recognized the need for the City to obtain planning advice from outside sources;

AND WHEREAS the City Council, in 1960, established the Town Planning Commission and its terms of reference as follows:

MOTIONS (Cont'd)Vancouver City Planning Commission -
Functions. (Cont'd)

- " (1) to consider and report to the City Council on
- (a) any development plan, prepared under Section 561 of the Vancouver Charter, prior to the adoption of the same as an official development plan or as a revision thereof;
 - (b) any proposed zoning by-law or proposed amendment to a zoning by-law before adoption by the City Council.
- (2) To submit a recommendation to the City Council or to the Technical Planning Board, as the case may be, relative to any application for a development permit involving a conditional use, as prescribed by the Zoning and Development By-law, requiring the application to be referred to the Commission.
- (3) To bring to the attention of the City Council any matter relating to the planning and development of the city which in the opinion of the Commission merits action on the part of the Council."

AND WHEREAS it is thought that the effectiveness of this Civic body could be improved;

THEREFORE BE IT RESOLVED THAT the Mayor appoint a Committee to examine various ways and means whereby this important function could be improved.

The Motion was put and

- CARRIED UNANIMOUSLY.

ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -
False Creek Information.

as Chairman of the Special Committee on False Creek advised that in the month of April the following will be submitted to Council:

- April 2nd - A review of the basin-wide situation.
- April 9th - A report reference by Marathon Realty in respect of development of the North Side.
- April 23rd- Development Proposals re Area 6.

ENQUIRIES AND OTHER MATTERS (Cont'd)

Alderman Marzari -
Barricades re P.N.E.
Traffic Situation.

raised the matter of extending
the barricading of residential
streets at Renfrew Street for
the remaining Hockey Games and,
therefore, it was

MOVED by Ald. Marzari
SECONDED by Ald. Gibson

THAT Council authorize the necessary expenditure to extend the
barricading of residential streets at Renfrew Street from just prior
to the end of Coliseum hockey games to approximately one half-hour
before such games begin, with the exception of Dundas Street, which
is considered an arterial-type street.

MOVED by Ald. Bowers - in amendment
SECONDED by Ald. Pendakur

THAT the following words be added to the main motion
"However, such barricading be for only four of the remaining eight
hockey games, and be determined by the City Engineer.

- CARRIED UNANIMOUSLY.

The Motion, as amended was put as follows and - CARRIED UNANIMOUSLY.

"THAT Council authorize the necessary expenditure to extend the
barricading of residential streets at Renfrew Street from just
prior to the end of Coliseum hockey games to approximately one
half-hour before such games begin, with the exception of Dundas
Street, which is considered an arterial-type street. However,
such barricading be for only four of the remaining eight hockey
games, and be determined by the City Engineer."

The Council adjourned at approximately 10.40 p.m.

* * * * *

The foregoing are Minutes of the Regular Council Meeting of
March 19th, 1974, adopted on April 2nd, 1974.


MAYOR


CITY CLERK

A-1

Board of Administration Report, March 15, 1974 (WORKS - 1)

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Kent Avenue North Between Crompton and Borden Streets

The City Engineer reports as follows:

"Kent Avenue North between Crompton Street and Borden Street is not at the present time an open thoroughfare. Almost half the length of this roadway lies within the recently constructed Knight Street Bridge right-of-way. The bridge work has been completed and it would now be in order to grade, gravel and install surface drainage facilities on Kent Avenue North. This opening coupled with pedestrian access across the tracks at the Knight Street Bridge right-of-way would give the general public access to the Fraser River waterfront as well as allowing for a through traffic flow between Crompton Street and Borden Street. (The B.C. Hydro have given approval in principle to a pedestrian access across the railway tracks.)

I RECOMMEND the above street opening be undertaken.

The estimated cost of the above work is \$16,000 and funds are available in the 1973 Capital Budget A/C #148/7914 'Grading Unallocated'".

Your Board RECOMMENDS that the foregoing report of the City Engineer be approved.

2. Sewer Separation in Area Tributary to South Branch of North Arm Interceptor

The City Engineer reports as follows:

"The 1973 Sewers Capital Budget included a provision of \$100,000 for sanitary sewer construction in the area tributary to the South Branch of the North Arm Interceptor. This phase of sewer construction in the area is now nearing completion.

In order to further reduce the pollution load reaching the Fraser River from this area, it is proposed to carry on with a second phase of sewer separation in the area at this time. The majority of the second phase work will be in the vicinity of Manitoba Street between Marine Drive and Kent Avenue.

The estimated cost of this additional work is \$168,000.

I RECOMMEND that \$168,000 be credited to Sewers Capital Account 111/6219, 'Sewer Separation in Area tributary to the South Branch of the North Arm Interceptor'. Funds for this work should be appropriated as follows:

(a) \$18,000 from Sewers Capital Account 117/6932, '68th Avenue from Manitoba to 350 feet west'.

This work will now be incorporated as a part of the overall project.

(b) \$150,000 from Sewers Capital Account 118/7905, 'Pollution Control - Unallocated'."

Your Board RECOMMENDS that the foregoing be approved

3. Sewer Reconstruction 'Prior to 1974 Paving' - Phase I

The City Engineer reports as follows:

"Current television inspection records show that sewers on the following streets are in very poor condition and should be reconstructed prior to these streets being paved under the 1974 paving program:

Cont'd . . .

Board of Administration Report, March 15, 1974 (WORKS - 2)

Clause 3 cont'd

- (a) Pandora Street from Woodland to Commercial.
- (b) Franklin Street from Woodland to Commercial.
- (c) Charles Street from Odlum to McLean.

The estimated total cost of this work is \$96,000. A second phase of prior to paving reconstruction will be advanced when the current television inspection program has been completed.

I RECOMMEND that \$96,000 be appropriated for 'Reconstruction Prior to 1974 Paving - Phase I' from Sewers Capital Account 118/7903. 'Prior to Paving-Unallocated'."

Your Board RECOMMENDS that the foregoing be approved.

4. Sewer Separation Downtown Between Burrard Street and Columbia Street

The City Engineer reports as follows:

"The 1973 Budget included a provision of \$400,000 in Sewers Capital Account 111/6218 for sewer separation work in the Downtown Core Area between Burrard and Columbia Streets. In addition to this, there is an unexpended balance of \$331,736 remaining in the 1972 Sewers Capital Account 118/6104 for sewer separation work in the area bounded by Columbia, Georgia, Granville and Water Streets.

In order to provide greater flexibility in scheduling so that City sewer separation work in areas where major redevelopment work is taking place may be done at the same time as work is being done at the expense of the developers, the balance of Account 118/6104 should be credited to Account 111/6218.

I RECOMMEND that the remaining balance of \$331,736 in Sewers Capital Account 118/6104, 'Sewer Separation in Area Bounded by Columbia, Georgia, Granville and Water Streets' be credited to Sewers Capital Account 111/6218, 'Sewer Separation Downtown between Burrard Street and Columbia Street'."

Your Board RECOMMENDS that the foregoing be approved.

5. Sewer Separation in Area Bounded by the Great Northern Cut, Glen Drive, Broadway and Commercial Drive

The City Engineer reports as follows:

"The 1973 Sewers Capital Budget included a provision of \$300,000 for sewer separation work in the area bounded by the Great Northern Cut, Glen Drive, Broadway and Commercial Drive. The first phase of construction in this area is now underway. In order to further reduce the pollution load which reaches False Creek, the second and final phase of work in this area should now commence so that construction can be completed prior to the beginning of the 1974 bathing season.

The estimated cost of this second phase of sewer construction is \$200,000.

I RECOMMEND that \$200,000 be credited to Sewers Capital Account 111/6217, 'Sewer Separation in Area bounded by Great Northern Cut, Glen Drive, Broadway and Commercial Drive'. Funds for this work are available from Sewers Capital Account 111/2001, 'Champlain Heights Areas E and F'. These funds may be used at this time as construction of sewers in Champlain Heights Areas E and F will not commence until 1975."

Your Board RECOMMENDS that the foregoing be approved.

Board of Administration Report, March 15, 1974 (WORKS - 3)

6. Flat Rates for Property Owners' Share of Complete Local Improvement Projects

The City Engineer reports as follows:

"Clause 51B of the Local Improvement Procedure By-law provides that, by resolution, Council may establish a flat rate per foot frontage with respect to any two or more projects of a like nature, based on the average cost per foot frontage of such projects as estimated by Council.

The flat rates shown in the following table are derived from the actual cost of the work, together with an allowance for interest over the period of construction and other general charges. These rates for the property owners' share of the projects, which were completed during 1973, have been developed in accordance with the provisions of the Vancouver Charter and Local Improvement Procedure By-law.

Flat Rates for Property Owners' Share of Local Improvements Completed in 1973

P.C. CONCRETE SIDEWALKS 5' WIDE

<u>Projects as Identified on the Assessment Commissioner's Schedules</u>			<u>Flat Rates Per Foot to be Applied to the Assessable Property in the Projects</u>
<u>Court of Revision</u>	<u>Schedule Number</u>	<u>Item Number</u>	
Nov.4/71	408	99,100	\$5.01
Nov.16/72	417	35,36,37,38, 39,40	\$5.01
May 17/73	419	73,74,75,76, 77,78,79,80, 81,82,84,85	\$5.01
Aug.16/73	421	2,3,4,5,6, 7,8,9,10	\$5.01

P.C. CONCRETE SIDEWALKS 6' WIDE

May 11/72	413	5	\$6.01
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I RECOMMEND that the table of flat rates shown above be approved."

Your Board RECOMMENDS that the foregoing be approved.

7. Tender Number 743 - Kerrisdale Beautification Project

The City Engineer reports as follows:

"Tenders for the 'Kerrisdale Beautification Project' consisting of removal of existing surfaces, regrading, construction of new brick sidewalks, pedestrian crossings and landscaping were opened on February 25, 1974 and referred to the City Engineer for tabulation and report to the Board of Administration.

All tenders have been checked and are in order. Tabulations of tender No. 743 have been circulated to Council. These bids are unit prices based on quantity estimates supplied by this department and the total cost of the contract may vary according to the actual quantities measured during construction.

The low tender was submitted by Capital City Construction Co. Ltd. in the amount of \$155,529.80.

Tender No. 743 included work to be done to the pavement adjacent to the curb which it is deemed desirable and expedient to do in conjunction with the beautification work. The cost of this work is \$23,000 and is attributable to funds budgeted but not appropriated in the Streets Capital Budget.

The tender amount is within the departmental estimate and it is anticipated that the overall cost, including utility and street furniture installations and adjustments and engineering overhead charges, will approximate the budgeted funds as approved at the Court of Revision held on October 30th, 1973.

Cont'd . . .

Board of Administration Report, March 15, 1974 (WORKS - 4)

Clause 7 cont'd

The City Engineer RECOMMENDS that

- a) A contract be awarded to the low tenderer as follows:

Capital City Construction Co. Ltd.,
230 Brunette Street
New Westminster, B. C.

Contract No. 743 - \$155,529.80

- b) A contract satisfactory to the Corporation Counsel be entered into.
- c) The bid bonds of the unsuccessful tenderers be returned.
- d) Funds in the amount of \$23,000 be appropriated from the 1973 Streets Capital Budget Account Code No. 148/7906 ' Multiple Dwelling Streets Unappropriated' to finance the concurrent paving work."

Your Board RECOMMENDS the foregoing recommendations of the City Engineer be approved.

8. Local Improvements by "Petition"

First Step

The Deputy City Engineer reports as follows:

"Petitions for

- Pavement and Curbs, Local Residential
- Pavement and Curbs, Higher Zoned
- Lane Pavements, Residential Standard
- Lane Pavements, Higher Zoned
- P.C. Concrete Sidewalks
- P.C. Concrete Sidewalks on School
Collector Streets

sufficiently signed by affected property owners have been forwarded to me by the City Clerk. As required by the Local Improvement Procedure By-law, I have to advise that it is feasible and desirable to undertake the projects as Local Improvements.

The projects are shown on the attached schedule dated March 15, 1974.

The City's share of these improvements is available, subject to Council approval, in the 1974 Streets Capital Budget."

Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-Law, I am submitting the Deputy City Engineer's report dated March 15, 1974.

The estimated total cost of these improvements is \$1,141,930, and the City's share of the cost is \$658,249.

I have to report that the necessary financial arrangements can be made to carry out this work, subject to Council approval of the 1974 Streets Capital Budget."

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

Cont'd

Board of Administration Report, March 15, 1974 (WORKS - 5)

Clause 8 cont'd

- a. The reports of the Deputy City Engineer and that Director of Finance be approved together with the details of the Second Step Report on file in the City Clerk's Office.
- b. The following streets be designated as School Collector Streets for the purposes of Part I of the Local Improvement Procedure By-Law.
 - Crown St., 20th Ave. to the lane north of 20th Ave.
 - Doman St., 53rd Ave. to 54th Ave.
 - Eddington Dr., Valley Dr. to Yew St.
 - Knight St., 54th Ave. to 55th Ave.
 - Penticton St., 23rd Ave. to the lane south of 23rd Ave.
 - Penticton St., 24th Ave., to the lane north of 24th Ave.
 - Slocan St., William St. to the lane south of William St.
- c. The City-owned parcels shown on the list attached to the detailed Second Step Report for the Local Improvement projects be declared assessable.
- d. The Court of Revision for projects listed in the attached schedule dated March 15, 1974, be held at 7:30 PM on Thursday, May 2, 1974.

FOR COUNCIL ACTION SEE PAGE(S) 538

Board of Administration, March 15, 1974 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

A-4

CONSIDERATION

1. Scheme 3.0 Alignment Status
(Burrard Inlet Crossing)

The Director of Planning reports as follows:-

"In December 1969, during the studies of a Third Crossing of Burrard Inlet, the alignment of the approach to the facility through the Downtown area of the City was defined and given the title, Scheme 3.0 (see attached map).

As a practice, the Planning Department and the Department of Permits and Licences, have reviewed all applications for development permits within the limits of Scheme 3.0, and in cases of major developments, information has been presented to Council, requesting a decision on the issuance or non-issuance of a development permit. Since December 1972, no major development has been proposed within the Scheme 3.0 alignment to require a report to Council, however, the Planning Department is presently in discussions with owners whose property, if developed, will cut-off the possibility of the tunnel as an approach to a road crossing to the North Shore as proposed in the Swan Wooster-CBA study of 1970 (Scheme 3.0).

During the past year negotiations and discussions with the Federal Government about the Crossing have been discontinued. The Premier of the Province, in his budget speech of February 1974, announced the transfer, to transit purposes, of the \$27 million, fund set up to help finance the approaches to the Third Crossing of Burrard Inlet. It now seems apparent that the construction of the Crossing, as studied, is indefinitely postponed.

Discussions by City staff related to rapid transit location in the Downtown indicate that a first phase of development would not impinge on the Thurlow Street area, however, studies related to transit connections to the North Shore from Downtown have not been made.

Without the support of funds from senior levels of government to help purchase properties it is not feasible for the City to continue to protect this tunnel approach. It seems appropriate to eliminate the necessity of reporting major developments in the Scheme 3.0 area if there is no longer a need to protect the approach alignment.

It is ~~recommended~~ that Council instruct the Director of Planning and the Director of Permits and Licences that reports on development in the Scheme 3.0 alignment are no longer required."

Your Board **submits** the above report for Council's CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 538

FINANCE MATTERS

A-7

RECOMMENDATION

1. Retaining Outside Legal Counsel to Prepare and Argue Case

Mr. Bland, the City's Labour Negotiator, reports as follows:

"Owing to the predicted work load related to Labour Negotiations, I find that I may not have the time necessary to fulfil all of the responsibilities I am required to perform as a member of the Law Department during the next six to eight weeks.

The work load of other members of the Law Department prevents them from assuming my responsibilities. In order to insure that all litigation matters are properly attended to, I would recommend that the Corporation Counsel be authorized to retain outside Counsel to take over the preparation and conduct of one of the Appeal Cases presently under way, should he consider it necessary."

Your Board RECOMMENDS that the above recommendation be approved.

CONSIDERATION

2. Grant Request - Canadian Institute of Surveying

The City Clerk reports as follows:

"A letter has been received from the Canadian Institute of Surveying dated February 26, 1974. They advise that the 67th Annual General Meeting of the Canadian Institute of Surveying will be held this year at the Hotel Vancouver, April 3 - 5 inclusive. Delegates and speakers are coming from the United States, Australia and hopefully some from China, and other countries in the 'Pacific Rim'. Financial assistance has been granted by the Government of British Columbia by their sponsorship of their annual luncheon and by the Corporation of Land Surveyors of the Province of British Columbia through the sponsorship of other social events. They are requesting a grant from the City of Vancouver to help defray the budget item of \$350.00 which has been set aside to present to each delegate's wife some small memento of the City of Vancouver.

The Canadian Institute of Surveying is a voluntary Association of Professional and technical people who are united in a common interest in the profession of surveying and mapping. The institute is the only national organization in the surveying and mapping field and the members make immeasurable contributions to furthering the professional and technical competence of its members. Mr. A. Burhoe, Engineering Department, is one of the co-ordinators in this programme.

Council has dealt with similar requests in the past as follows:

Aug. 14/73	Canadian Institute of Surveying	Support 67th Annual Meeting	not approved
Oct. 24/72	Pacific Northwest Sector American Water Works	Conference - Local Arrangements	approved \$300.00"

Your Board submits the above report of the City Clerk for Council's CONSIDERATION.

Board of Administration, March 15, 1974 (PERSONNEL - 1)

PERSONNEL MATTERS

RECOMMENDATION

1. Organization and Staffing - Planning Department

The Director of Planning reports as follows:

Your Board has received a report "Shaping the Future" from the Planning Department, and this report is circulated for consideration of City Council. The Director of Planning notes that the report was prepared mainly by a Staff Task Force drawn from all parts of the Department. As well as describing a suggested programme for future planning activity, the report discusses the role of the Department and describes a number of objectives which the staff should aim to achieve in the coming months. It also suggests some restructuring of the Department. The report has been set up in such a way that Council can vary the programme where it decides adjustments are needed.

The Board has received a further report from the Director of Planning dealing with organization and staffing matters deemed desirable by the Director of Planning to implement the concepts outlined in the report "Shaping the Future".

Your Board is reviewing the organization report and will report thereon as soon as possible. In the meantime, Council may wish to discuss the concepts outlined in the report "Shaping the Future" with the Director of Planning, having in mind that if all the programmes outlined are implemented simultaneously that significant staff increases will be necessary.

Page 19 of the report "Shaping the Future" illustrates a broad organizational structure which has been discussed at length with the Director of Planning.

Your Board is in general agreement with this proposed organization, and RECOMMENDS that the two positions of Associate Director which are described on page 29 of the report, be established. This will enable the Director of Planning to commence recruitment for these two senior positions. The classification of these two positions will be dealt with in the normal manner if they are authorized by Council.

CONSIDERATION

2. Leave of Absence - Mrs. A. Derby, Plan Checking Assistant I

The Director of Permits and Licenses reports as follows:

"By letter dated August 1, 1973, His Excellency the Governor General in Council on the recommendation of the Minister of National Health and Welfare has appointed Mrs. Adeline I. Derby, Plan Checking Assistant I, to be a member of the Canada Pension Plan Advisory Committee. The appointment is for a term of two years effective October 12, 1973."

There are two annual meetings of the Advisory Committee held in Ottawa, Ontario. The first meeting was in November, 1973 for which Mrs. Derby was granted the necessary leave by resolution of Council on October 19, 1973.

The second annual meeting will be held in Ottawa on May 9 and 10, 1974. In order to arrive at her destination, Mrs. Derby will be required to be absent from the City on May 8, 1974. She therefore requests leave of absence with pay on May 8 and leave of absence without pay on May 9 and 10, 1974.

As part of her duties, Mrs. Derby has been asked to sit as a member of the Subcommittee on Escalation of Private Pension Plans. This committee first met in Vancouver on February 22, 1974, and due to the short notice of

Cont'd

Board of Administration, March 15, 1974 (PERSONNEL - 2)

Clause #2 continued:

meeting, she took one day of her annual leave to enable her participation. She has been advised that there will be a maximum of two more meetings of the Subcommittee prior to the national meeting.

The Director of Personnel Services advises that there are no provisions in the Personnel Regulations to cover the leave of absence requested by Mrs. Derby. Therefore, the following request of Mrs. A. Derby is placed before City Council for consideration:

- (i) Leave of absence with pay on May 8, 1974 and leave of absence without pay on May 9 and 10, 1974 to permit her attendance in Ottawa at a meeting of the Canadian Pension Plan Advisory Committee.
- (ii) Leave of absence with pay in lieu of one day's annual leave taken on February 22, 1974 for the purpose of participating in the Subcommittee on Escalation of Private Pension Plans.
- (iii) A maximum of two days additional leave of absence with pay prior to May 8 on dates to be specified, for the purpose of attending Subcommittee meetings on Escalation of Private Pension Plans.

City Council is advised that in the event it gives the foregoing requests favourable consideration, it will be possible under normal circumstances to reallocate a number of Mrs. Derby's duties in such a manner as to maintain the present standard of Public Service.

Your Board submits the foregoing report of the Director of Permits and Licenses for Council's CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 539

Board of Administration, March 15, 1974 (PROPERTIES - 1)

PROPERTY MATTERS

RECOMMENDATIONS

1. Lane Establishment - North of 4th Ave., East of Lakewood Dr. Establishment of the North 25' of the West 12' of Lot 9, Block 2-5, Sub A, Block 148, D.L. 264A for Lane Purposes
Sit. Lane North of 4th Ave., East of Lakewood Drive

The Supervisor of Property and Insurance reports as follows:-

"On July 31, 1973, Council approved the expropriation of the North 25' of the West 12' of Lot 9, Block 2 - 5, Sub A, Block 148, D.L. 264A, to provide a through-lane in this block, connecting to an existing lane.

This lane has not been formally established as such in the Land Registry Office and it is therefore,

RECOMMENDED That the North 25' of the West 12' of Lot 9, Block 2 - 5, Sub A, Block 148, D.L. 264A be established as lane and that the formal resolution establishing the same be passed by Council."

Your Board

RECOMMENDS that the foregoing Recommendation of the Supervisor of Property and Insurance be adopted.

2. Lease to Standard Oil Co.
Lots 3 & 4 of C, Block 14, D.L. 196
Carrall & Pender Sts.

The Supervisor of Property & Insurance reports as follows:-

"Linwa Investments entered into a 30 year lease with a 5 year rental review clause on the above property, plus Lot 1, with the City on June 1, 1957. Standard Oil Co. Ltd. financed a new Service Station on Lot 4 at that time and were given a sub lease on Lots 3 & 4. The head lessee got into financial difficulties in 1971 and Standard Oil Co. Ltd. assumed the lease on Lots 3 & 4.

The rental was open for review on August 1, 1973, with the rental at that time being \$14,784.00 per annum plus 1973 taxes of \$8,056.11.

Negotiations for a new rental have been protracted because of many problems associated with possible changes to the Pender-Keefer Diversion and the Columbia-Quebec Connector. Early last year discussions were held with the Company to obtain a corner cut-off which would have required the replacement of the Service Station Office along with other changes. The Company applied for a development permit to alter their Station to allow an automatic car wash. There were many delays and the permit was never issued as discussions on the alterations and replacement of the Service Station Office were terminated when Council rescinded their previous approval of Scheme "G" for the Columbia-Quebec Connector on June 12, 1973. The presentation to Council of the Chinese Community regarding a Chinese Cultural Centre on the site has further complicated the matter.

The sub lessee is unable to plan his operation due to the uncertainties and cannot afford to pay an increased rental. At the present time Standard Oil Co. is paying the City a greater rent for the bare land than they are able to charge the operator for the land, buildings and equipment. Taking into consideration the projected substantial rent increase by the City, Standard Oil Co. has come to the conclusion that the land has become too valuable for the economic operations of a Service Station.

In view of the foregoing the company has asked consideration in allowing them to relinquish their lease as of July 31, 1974. If the City agrees to allow them to relinquish the lease they would propose to follow the Company Policy of demolishing the Service Station, thereby preventing

Cont'd . . .

Board of Administration, March 15, 1974(PROPERTIES - 2)

Clause 2 Cont'd

the unsightly appearance that abandoned Service Stations present if allowed to remain vacant.

If the City allows the company to surrender the lease, it is not anticipated there would be any difficulty in leasing the land for parking on a short term basis for at least the equivalent rent obtained at this time. In addition if the property were required for another use, such as the Chinese Cultural Centre, we would not have the land encumbered by a lease.

Inasmuch as the company has concluded that they cannot pay the economic rental on the land and this has been brought about at least partially through the City's actions it is

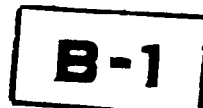
RECOMMENDED that

1. The City accept the surrender of the lease of Lots 3 & 4 of C, Block 14, D. L. 196 from Standard Oil Co. Ltd. as of July 31, 1974.
2. The City accept the company offer to demolish the buildings and leave the site in a neat and tidy condition. "

Your Board

RECOMMENDS that the foregoing Recommendation of the Supervisor of Property and Insurance be approved.

FOR COUNCIL ACTION SEE PAGE(S) 546



Department Report, March 15, 1974 (WORKS - 1)

WORKS & UTILTIY MATTERS

RECOMMENDATION:

1. City Bridges

The City Engineer reports as follows:

"On July 17, 1973, Council approved a critical examination of Vancouver's truck routes for the purpose of updating the Streets and Traffic By-Law 2849 so the routes would be of minimum inconvenience to area residents and still be compatible with the needs of truck operators. As some of the more convenient routes involve bridges, it was necessary to determine if these structures could take the *additional loads.* The Burlington Northern Railways have advised on their bridges and placed load restrictions on five of them. This matter is being pursued further with officials of the Railway Transport Committee of Canada to resolve City responsibility regarding these structures and will be detailed in a later report.

A study is required to determine if the City owned bridges can carry the heavier loadings. Further, as the need for increased public transportation may require types of transit vehicles other than those presently used, it would be desirable to know if the bridges are capable of carrying these alternate vehicle loads. Since a study for this purpose is similar to the one for truck loads, considerable savings can be gained by doing both studies at the same time and avoiding duplication.

Our initial investigations indicate that the bridges may not be capable of taking increased loads and a more detailed examination is required. As we do not have the personnel or time to carry out this study it is felt that it should be turned over to consultants.

The cost of this study is estimated to be \$17,000. Of this amount \$9,500 has been submitted in the Basic Revenue Budget for 1974 in the maintenance accounts for City bridges. If this recommendation is approved, this amount could be deleted from the accounts during budget review.

As the information from this study is required to determine truck routes immediately and the feasibility of operating other types of transit vehicles over City bridges, I RECOMMEND that the amount of \$17,000 be appropriated for this study prior to Council's approval of the Revenue Budget.

*Provincial Department of Highways raised axle loads from 18,000 to 20,000 lbs. on single axles and from 32,000 to 35,000 lbs. on tandem axles.

FOR COUNCIL ACTION SEE PAGE(S) 540

BUILDING AND PLANNING MATTERS

B-4

RECOMMENDATION

1. Langara Consultants - Terms of Reference

The Director of Planning reports as follows:

At its meeting on February 26, 1974, Council 'In Camera' passed the following resolution:

"That the architectural group headed by Mr. Allan H. Waisman be appointed the Langara Consultants re the future use of Langara lands subject to report by the Director of Planning and approval by Council in respect of details of Terms of Reference including costs."

The Terms of Reference have been thoroughly discussed with Mr. Waisman and with the Committee, and the outcome is a proposal attached as Appendix "A".

The work to be carried out is described in these terms of reference and the responsibility is described. It is noted that the City will supply the consultant with certain basic information and with a survey plan. The City will also be responsible for reproducing the final report and for blowing up any graphic material into display form.

The consultant's work will be charged at the standard hourly rate of the Architectural Institute of B.C. but will not exceed \$20,000. There is no provision in this amount for other consultants. The Superintendent of Parks has indicated that he is willing to undertake any golf course re-design with his own resources, but it may be desirable to obtain a golf course architect for part of the work. In addition, there may be a small input required for such special consultants as park specialists or landscape architects. It is proposed, therefore, that in addition to the fee of \$20,000 for the main consultant, which is reasonable in relation to the amount of work to be done, an amount of \$5,000 should be made available for possible other consultants to be approved by the Director of Planning, on recommendation of the main consultant and in consultation with the Langara Citizens' Committee.

It is RECOMMENDED, therefore, THAT:

1. Council approve the terms of reference for the Langara consultant attached as Appendix A.
2. Council approve the expenditure of up to \$20,000 for fees for this work; the scale of fees to be the standard minimum scale of the Architectural Institute of B.C.
3. An additional amount of up to \$5,000 be approved for special consultants; such special consultants to be appointed by the Director of Planning on recommendation of the main consultant, and in consultation with the Langara Citizens' Committee.
4. The City Engineer to either provide or have provided, a survey plan of the Langara area, and the Planning Department to assume the cost of reproducing the report and any display reproduction out of its normal budget.
5. The \$25,000 required for consulting fees would be provided from the 1974 Supplementary Capital Budget.

FINANCE MATTERS

B-7

RECOMMENDATION1. Claim of Lee You Koy

The Corporation Counsel reports as follows:

" The claimant Lee You Koy has submitted a claim in the amount of \$1,523.57 representing the cost of repairing his basement floor and for chattels stored in the basement of his premises at 4240 Beatrice Street being flooded on the 25th of December, 1972.

A report from the Engineering Department indicates that the cause of the flooding was ground roots originating on City property blocking the sewer connection. The claimant's basement floor suffered extensive damage as well as a great many articles in the basement being damaged by the aforesaid flooding. Through the claimant's solicitor, Mr. Patrick Hood, we have negotiated what I consider a reasonable settlement subject to Council's approval.

It is the opinion of the Corporation Counsel that the City is liable to the claimant and the claimant has substantiated his claim for \$1,523.57."

Accordingly, I RECOMMEND payment of \$1,523.57 in full settlement of this claim.

2. Claim of Mr. & Mrs. Albert Chinn

The Corporation Counsel reports as follows:

" The claimants Albert and Susan Chinn have submitted a claim in the amount of \$2,203.50 representing the cost of repairing the basement floor and for chattels stored in the basement of their premises at 4220 Beatrice Street being flooded on the 25th day of December, 1972.

A report from the Engineering Department indicates that the cause of the flooding was ground roots originating on City property blocking the sewer connection. The claimants' basement floor suffered extensive damage as well as a great many articles in the basement being damaged by the aforesaid flooding. Through the claimants' solicitor, Mr. Patrick Hood, we have negotiated what I consider a reasonable settlement subject to Council's approval.

It is the opinion of the Corporation Counsel that the City is liable to the claimants and the claimants have substantiated their claim for \$2,203.50."

Accordingly, I RECOMMEND payment of \$2,203.50 in full settlement of this claim.

3. Claim of Dr. Robert McNaughton

The Corporation Counsel reports as follows:

" Dr. Robert McNaughton has submitted a claim in the amount of \$690.00 representing the cost of installing a sump and replacing lost top soil at the rear of his property at 3535 West 48th

Departmental Report, March 15, 1974 (FINANCE - 2)

Clause #3 continued:

Avenue, both of which were necessitated because of work done on the claimant's property during October of 1973.

A report from the Engineering Department indicates that the City had requested a 10' x 10' easement on the N.W. corner of the claimant's property and that this easement was negotiated on the understanding that a necessary manhole would be located on an adjacent lot and not on the claimant's lot and that the claimant would only have underground piping put on his property. The Engineering Department report also indicates that the City completed the sewer extension but in error constructed the manhole on the claimant's property and during this construction the City forces removed the natural drainage that existed on Dr. McNaughton's lot, thereby causing the flooding of his property. It is also indicated that during the construction of the sewer the City crew removed top soil from the claimant's property and filled in our excavations with it.

The Engineering Department has confirmed that the amount of Dr. McNaughton's claim is not unreasonable.

It is the opinion of the Corporation Counsel that the City is liable to the claimant and that the claimant has substantiated his claim for \$690.00."

Accordingly, I RECOMMEND payment of \$690.00 in full settlement of this claim.

FOR COUNCIL ACTION SEE PAGE(S) 541

PART REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL ON
FINANCE & ADMINISTRATION

February 28, 1974

An "In Camera" meeting of the Standing Committee on Finance and Administration was held in No. 2 Committee Room, Third Floor, City Hall, on Thursday, February 28, 1974 at 1:30 p.m.

PRESENT: Alderman Bowers (Chairman)
Alderman Harcourt
Alderman Volrich
Alderman Linnell
Mayor Phillips

CLERK: M. Clark

RECOMMENDATION:

1. Mayor and Aldermanic Indemnities, 1974

It was agreed at the outset, that only a routine adjustment would be made at this time bearing in mind that a major review of Council salaries is to be undertaken during 1974, with any proposals for major change to take place no earlier than January 1, 1975.

Following discussion, it was

RECOMMENDED,

THAT indemnities for the Mayor and Aldermen for 1974 be increased by 9.6%.

(It is understood that Council may wish to consider at this time indemnity for the position of the Deputy Mayor.)

INFORMATION:

2. Functions of the Chief License Inspector

Mr. M.M. Harrell, Chief License Inspector, arrived at 2:10 p.m. to discuss the functions of the Chief License Inspector, the position he is retiring from in May of this year. His comments dealt with the organization of the Department of Permits and Licenses as it will be following his retirement. The authority of the Chief License Inspector at that time will be vested in the Director of Permits and Licenses. Mr. Harrell's replacement will have the title City License Inspector, but will not have the authority that is vested in Mr. Harrell as Chief License Inspector. Mr. Harrell's point was that the function should be reviewed so that the man out in the field has the authority of Chief License Inspector.

After consideration, the Committee

RESOLVED,

THAT the matter be referred to the Board of Administration for consideration; and

FURTHER THAT they take into their purview the points raised this day.

The meeting adjourned at approximately 2:45 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 544

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT

February 28, 1974

A meeting of the Standing Committee of Council on Community Development was held on Thursday, February 28, 1974 in No. 2 Committee Room, Third Floor, City Hall at approximately 3:30 p.m.

PRESENT: Alderman Volrich (Chairman)
Alderman Harcourt
Alderman Marzari
Alderman Rankin

CLERK: T. Burns

The Minutes of the meetings of February 7, 1974 and February 14, 1974 were adopted.

RECOMMENDATIONS:

1. Lands Along the Fraser Between Arbutus and Barnard Streets

History

The history of action on the subject area indicates that the land east of Angus Drive is City-owned and part of the land west of Angus Drive is privately owned. The land described as Steel Bros. property is leased by Horner Developments Ltd. This area is currently zoned M-1. A proposal to rezone this land to C-1 was turned down at a public meeting in 1971. The information contained in the minutes of the Committee meeting of July 5, 1973 (see copy attached) provides the essential background, including the three schemes for development submitted by the Director of Planning.

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The Chairman confirmed that the ultimate plans are keyed to the purchase of Steel Bros. property and suggested three alternatives for consideration and investigation:

- (a) develop all the land (28 acres) for a park with a walk way along the Fraser to Angus Drive;
- (b) develop all lands for a park with a walk way along the Fraser, except for minimal single family dwellings along the north boundary of the City-owned property;
- (c) develop Steel Bros. property for park together with a 100 foot strip walk way along the Fraser, utilizing the area behind for some light industrial development.

He indicated that the co-operation of the Park Board would be required as the cost of development of the private property must be from their budget.

Mr. Horner, of Horner Developments Ltd., presented his proposals and position to the Committee and requested clarification of the Committee's position relative to the Steel Bros. property.

Mr. Youngberg, Planning Department, diagramed the current status of the land parcel and pointed out, for the information of the Committee, that the western sector, i.e. the Steel Bros. property, is in the area designated Floodplain by the Provincial Government and in consequence, residential zoning is not permitted.

Cont'd . . .

Standing Committee of Council
on Community Development
February 28, 1974 2

The Chairman submitted the following proposals for the Committee's consideration:

- (a) That the Supervisor of Property and Insurance be authorized to negotiate for the purchase of Steel Bros. property;
- (b) That Council make representation to the Provincial Government to provide funds and co-operate with the City for development of the area;
- (c) That no residential development take place on City-owned land;
- (d) That a policy be established with respect to area for recreational use.

Following further discussion, it was

RECOMMENDED,

- A. THAT Council authorize the Supervisor of Property and Insurance to negotiate for the purchase of the Steel Bros. property on behalf of the City;
- B. THAT Council authorize the Chairman of the Committee to negotiate with the Provincial Government for a grant from Green Belt funds and for co-operation with the City for development of the area.

2. Office Furniture for Non-Profit Organizations

RECOMMENDED,

THAT the recommendation of the Director of Social Planning and the City Purchasing Agent, regarding furniture and equipment for the following non-profit organizations

- Grandview Terrace Winter Recreation
- Dunbar-West Point Grey Information Centre
- Riley Park Area Youth Committee

as contained in their report (attached) be approved.

INFORMATION:

3. Street Vending

Miss Pauline Oulette, on behalf of the street vendors, requested deferment of any action on this matter until next week, as she was unable to make a presentation due to short notice.

The Chairman noted that a number of delegations were present to present their briefs on street vending and agreed to hear the following delegations:

- Mr. Barry Burkitt (store in Gastown plus mobile vendors)
- Mr. Andy Smit (shop at 900 Granville Street)
- Mr. T. E. Martin (Chairman, Granville Mall Committee)
- Mr. H. Sjogren (hot dog vending carts plus plant on Robson Street)
- Mr. Roy Yacht (representative of Robson Street merchants)

Standing Committee of Council
on Community Development
February 28, 1974 3

Summary

All delegations supported the right of operating by the street vendors. In cases where an application was denied or a permit was revoked, the Chairman confirmed that provision is made for right of appeal to City Council. Concern was expressed over the quality of presentation of goods offered for sale, and of the goods themselves. It was a consensus of opinion of the merchant delegates that the license fee is too low and that it should equate to the charges on a square footage basis assessed against established merchants. A fee in the order of \$10.00 per square foot was suggested.

It was determined that there was varied opinion as to term of vending operations. Mr. Sjogren indicated that six to eight months per year would be a maximum viable operation. Granville Mall representative, Mr. Martin, declared a preference for year round vending operation.

RESOLVED,

THAT any action on this matter be deferred until Thursday, March 7, 1974 when representatives from all departments involved in the authorization of street vending operations could be present and further briefs would be heard.

The meeting adjourned at approximately 5:10 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 545

PART REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

March 7, 1974

A meeting of the Standing Committee of Council on Social Services was held on Thursday, March 7, 1974 at approximately 1:30 p.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Rankin (Chairman)
Aldermen Gibson and Marzari

ABSENT: Alderman Hardwick

CLERK: M. Kinsella

RECOMMENDATION1. Greater Vancouver Helpful Neighbour SocietyA. Grant Request

Your Committee had for consideration a report from the Board of Administration dated February 20, 1974, which read as follows:

"Representatives of the Greater Vancouver Helpful Neighbour Society have written the City of Vancouver requesting financial assistance in the amount of \$11,400.00 to continue their work in the City. The organization provides free clothing, appliances and furniture to the public. Any person can walk into their free store, presently located at 1806 Victoria Drive, and choose what is available. People are also referred by social agencies, public health nurses and friends. The Police and Fire Departments also refer individuals and families who have been burned out. The furniture, clothing and appliances are donated by the public and these materials are transported by donated trucking services. The organization also arranges to pick up goods remaining from rummage sales.

The programme, incorporated under the Societies Act, was originated in 1971 by volunteers. In January, 1972, the group received a Federal LIP grant which ended in November, 1973. Although favourably regarded by Manpower officials, a decision was made to direct funds elsewhere by the Constituency Advisory Group.

The programme is presently staffed by five volunteers, who have carried on despite their terminated LIP salaries, and thirty-three people working on the Vancouver Opportunities Program. The operation appears to be a well managed resource in the City. Their records show the extent to which the store is visited, as follows:

Number of people who have obtained goods from
this store:

June 12 - 30, 1973	664
July 3 - 31, 1973	738
Aug. 1 - 31, 1973	777
Sept. 4 - 28, 1973	759
Oct. 1 - 31, 1973	922
Nov. 1 - 30, 1973	960
Dec. 3 - 21, 1973	533
Jan. 8 - 10, 1974	<u>170</u>
TOTAL	5,523

cont'd

Clause No. 1 A (cont'd)

The resource is apparently highly regarded by community agencies, as demonstrated by the letters of support (see attachment #1).

Their present location is 1806 Victoria Drive. They occupy these premises on a conditional permit extension granted by the Technical Planning Board. These premises are inadequate and they must move elsewhere. The group will be required to make permit application for the use of premises at the new locale.

The organization presently is seeking approximately \$50,000.00 from the Provincial Department of Human Resources to pay for staff positions to continue its worthy work. The local group's request awaits investigation and recommendation to the Minister of Human Resources by Mr. Dick Butler (see attachment #2).

The revised grant request from the Greater Vancouver Helpful Neighbour Society is appended as attachment #3. I would suggest the following amendments:

Revised Grant Request		Suggested
Rent	\$650	\$650
Hydro	75	75
Phone	25	25
Instructors	100	-
Materials	100	-
Monthly Total	950	\$ 750
Yearly Total	\$11,400	\$9,000

This grant is not cost shareable under the Canada Assistance Plan."

NOTE: Attachments referred to are on file in the City Clerk's office.

Mrs. M. Morris appeared before your Committee to discuss the Association's grant request. She advised that the Association is currently endeavouring to locate more appropriate premises. Mr. D. Purdy, Social Planning Department, spoke in support of the Helpful Neighbour Society's grant request. Your Committee noted a number of letters from various agencies supporting the Greater Vancouver Helpful Neighbour Society programmes.

RECOMMENDED

- A. THAT Council approve a grant of \$7,500.00 to the Greater Vancouver Helpful Neighbour Society to cover the purchase of rent, hydro and phone services for a ten month period, effective March 1 to December 31, 1974, on condition that:
 - (a) the Department of Human Resources financially supports all or part of the grant request, and
 - (b) the new location meets the basic requirements of the Technical Planning Board;
- B. THAT Council request the Minister of Human Resources to assume financial responsibility for the above services should the organization continue its operation in 1975.

Standing Committee of Council on Social Services 3
March 7, 1974

1-B Development Permit, 1806 Victoria Drive

On August 10, 1973, development permit No. 63178 was issued permitting the use of the building at 1806 Victoria Drive as an institution of a philanthropic character for a limited period of time, expiring December 31, 1973.

Mrs. M. Morris, on behalf of the Society, requested the Committee's consideration of an extension of this permit for a further six months to enable them to obtain suitable alternate accommodation.

RECOMMENDED

THAT Council instruct the Director of Permits and Licenses to further extend to the end of June the development permit No. 63178, issued to the Greater Vancouver Helpful Neighbour Society, permitting use of the building at 1806 Victoria Drive as an institution of a philanthropic character.

2. Grant Request - B.C. Association for the Advancement of Coloured People

The Committee at its meeting of February 28, 1974 passed the following resolution:

"TO defer consideration of this grant request to the next meeting of the Committee and request a representative of the B.C. Association for the Advancement of Coloured People be present at that time;

FURTHER THAT the Director of Social Planning submit to the Committee a breakdown of the B.C. Association for the Advancement of Coloured People's budget."

A representative from the B.C. Association for the Advancement of Coloured People was present and discussed their grant request with your Committee. Your Committee considered the report from the Director of Social Planning which read as follows:

"The City of Vancouver has received a grant request from the B.C. Association for the Advancement of Coloured People for a grant of \$1,000 to pay rent and phone expenses for a six (6) month period for their office located at #300 - 146 East Broadway.

They request funding for that period of time because they are of the opinion they can sustain themselves financially after that period.

The Association is operated by volunteers and their objectives are to promote better understanding between the races and to promote the well-being of the black population in B.C. The black population in B.C., the majority of whom live in the Greater Vancouver area, is roughly estimated at 5,000.

The BCAACP were responsible for the organization of the recent Miss Black B.C. contest. They organize classes for black young people in black history, etc. They operate an employment registry service and offer personal assistance to black people in need.

The Director of Social Planning RECOMMENDS that the Social Services Committee recommend to Vancouver City Council the approval of a civic grant in the amount of \$1,000 to the BCAACP."

cont'd

Clause No. 2 (cont'd)

RECOMMENDED

THAT Council approve a grant of \$1,000 to the B.C. Association for the Advancement of Coloured People.

3. Request for Community Development Worker for Strathcona Area

Your Committee had for consideration a request for a Community Development Worker for the Strathcona area. This submission was from S.P.O.T.A., MacLean Park Residents Association, Strathcona Community Centre Association, Chinese Elderly Citizens Association and Ray-Cam Co-operative Association. Representatives of these Associations appeared before the Committee to discuss their request. The brief read in part as follows:

" There are over 8000 persons residing in the Strathcona area. This includes the 400 unit MacLean Park Housing Project and the 375 unit at Ray-Cam. A large number of the residents are Chinese, many are non-English speaking, elderly, immigrant, and low-income. The area also has many Italian and Portuguese residents. There are several senior citizens complexes in Strathcona; two at MacLean Park, Chau Lun Tower, Christ Church of China, and Ray-Cam. A senior citizen organization has developed during the last few years; and now the Chinese Elderly Citizens Association with 500 members meets regularly at the Strathcona Community Center.

There are about 40 service agencies and organizations in the Strathcona area. Some of these include Pender YWCA, Strathcona Community Center, Gibbs Boys Club, Strathcona Manpower Outreach, Community Home Improvement Center, Kiwassa Neighbourhood House, Chinese United Church, First United Church, Chinese Catholic Church, Prince of Peace Lutheran Church and Children's Aid Society.

III PROPOSAL FOR A COMMUNITY DEVELOPMENT WORKER FOR THE STRATHCONA AREA.

Many social and physical development are taking place, and will take place which will have major impact for the future of the citizens of the area. A community development worker is requested by the citizens and citizens groups of Strathcona to assist them to meet these forthcoming developments.

IV. RESPONSIBILITIES AND DUTIES OF THE COMMUNITY DEVELOPMENT WORKER.

COMMUNITY AND SOCIAL DEVELOPMENT.

- to encourage resident initiatives and participation in citizens groups and in the broad socio-cultural aspects of their community.
- to assist the groups to analyze community and group structures and processes; and help them acquire the skills of problem solving, priority setting and self-evaluation.
- to promote cross-communication and a sharing of experiences and resources among the citizens groups (SPOTA, MacLean Park, Chinese Elderly Citizens, Strathcona Community Center Assoc., Ray-Cam) and foster a community spiritness among the groups as they prepare for these changes in government structures and processes.

HOUSING AND PARK DEVELOPMENT:

- to ensure that the social development component is intergrated with the physical development aspects of new housing, rehabilitation, park development and new public works.

Clause No. 3 (cont'd)

- to assist in the communication process between the citizens non-profit housing association and the prospective clients (many of whom will be non-English speaking Chinese); in particular in the understanding of such terms as "co-operative", "non-profit housing", "controlled condominium", "Strata-title associations" and the like.
- to assist in the social settlement of the new housing occupants and to ensure their social and community well-being. To acquaint the new occupants with the responsibilities of home ownership, home maintenance, and membership in co-operative and Strata-title associations.
- to assist in the programming, planning and architectural process of the designing of the comprehensive Strathcona Site C&D plan. To foster communication between the two groups which will jointly develop the Site; and to assist in the communication between the builders and the new occupants; in particular senior citizens and those persons who will be residing in the personal care facilities.

STRATHCONA REHABILITATION PROJECT.

- to act as a community resource person, for the Strathcona Rehabilitation Project as it continues this year and into 1975; and also for the second phase of the SRP Evaluation Study which will assess the social and community impact of the Rehabilitation Project."

The Delegation advised that there are a number of future developments in the areas of housing, Strathcona Rehabilitation project, park development, integration of social services, community facilities, etc. and a community development worker is needed to assist the citizens with these future developments. The delegation submitted the following qualifications of the Community Development worker:

- He should be - a mature and experienced person who can engender the trust and respect of the citizens and citizens groups in Strathcona; and who possesses the skills, talents and personal qualities to work well with the various citizens groups;
- bilingual (including the various local resident dialects of Cantonese) and be familiar with not only the language but the customs and life-styles of the different groups of residents in Strathcona;
 - familiar with local voluntary and social service agencies and organizations in Strathcona;
 - familiar with government processes and programmes as they affect Strathcona, in particular Federal and Provincial housing programs, City planning structures, and Provincial and Municipal social service programs and agencies.

It was stressed by the delegation that this is the first time all residents in the area have come together to request a Community Development worker. All other workers in the area are from outside agencies and were not placed in the area at the request of the citizens.

Clause No. 3 (cont'd)

RECOMMENDED

THAT Council approve a full-time Community Development Worker for the Strathcona area for a period of one year from April 1, 1974 to March 31, 1975 at an estimated cost of \$13,200, subject to the Director of Social Planning negotiating satisfactory cost-sharing arrangements with the Department of Human Resources;

FURTHER THAT the Strathcona Community Development Worker be employed on a pro-tem basis by the Community Development Unit of Neighbourhood Services Association until such time as the Community Resource Board is established for the Strathcona area.

INFORMATION

4. Report on Inspection by City Staff of Dwelling at 436 East 24th Avenue

On January 24, 1974, during consideration of a request from People on Welfare for weekend services from the Department of Human Resources, the Committee passed the following recommendation in relation to a dwelling occupied by a welfare recipient:

"THAT Council instruct the Director of Permits and Licenses to carry out all appropriate inspections of the dwelling at 436 East 24th Avenue (i.e. from the point of view of wiring, plumbing, fire prevention, etc.) with a report back to the Standing Committee on Social Services as soon as possible."

This dwelling had been damaged by fire in December, 1973 and the delegation contended that no obvious repairs seemed to have been made by the owner.

The Director of Permits and Licenses submitted the following report dated February 28, 1974:

"Inspections have been carried out as requested at 436 East 24th Avenue as follows:

Housing Inspection: A dwelling unit installed without permits was found on the lower level of this building. This is a single family dwelling area and the owner has been ordered to discontinue the use of the lower floor as separate living quarters.

Building Inspection: Some slight fire damage was found in a room on the second floor, however, the rear stairs were more severely damaged during a recent fire. The owner is carrying out the necessary repairs to the rear stairs.

Plumbing Inspection: Minor faults have been found in the plumbing on the lower level of the building which have been ordered to be corrected.

Electrical Inspection: A number of faults have been found in the electrical system, which have been ordered to be corrected."

cont'd

Standing Committee of Council on Social Services 7
March 7, 1974

Clause No. 4 (cont'd)

Mr. E. Ford, Permits and Licenses Department, advised the Committee that the staff member who had carried out the inspection had indicated that he believes the owner will undertake the necessary repairs of his own volition. However, there will be a re-inspection by the Department of Permits and Licenses to ensure that all necessary repairs have been carried out.

RESOLVED

TO receive the report of the Director of Permits and Licenses.

FOR COUNCIL ACTION SEE PAGE(S) 546

JOINT REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON
CIVIC DEVELOPMENT AND THE VANCOUVER HERITAGE ADVISORY BOARD

March 7, 1974

A joint meeting of the Standing Committee of Council on Civic Development and the Vancouver Heritage Advisory Board was held in the Mayor's Office at 12 noon, Thursday, March 7, 1974.

PRESENT:	<u>Civic Development Committee</u>	<u>Vancouver Heritage Advisory Board</u>
	Alderman Hardwick Alderman Bowers Alderman Massey Alderman Pendakur	Mr. Barry Downs Mr. F. J. Grant Mr. Mitchell H. Groper Mr. Harold Kalman Mr. Abraham Rogatnick Mr. Ronald Thompson
ABSENT:		Mr. John Raybould Mr. Michael Seelig
CLERK:	Marilyn Clark	

INFORMATION:

1. Vancouver Heritage Advisory Board

The Vancouver Heritage Advisory Board was created by By-law #4729 in October, 1973. This meeting was the inaugural meeting of the recently appointed Board. Its forerunner was the Historic Area Advisory Board, whose primary interest was in the Chinatown-Gastown areas.

A joint meeting was called so that members of the Civic Development Committee and the Vancouver Heritage Advisory Board could meet and exchange views on the function of the Board and its relationship with the Civic Development Committee.

Following the introduction of the members, Alderman Hardwick spoke briefly on the question of historical buildings, emphasising that this Board was a nucleus group who could be called upon to work with both the Civic Development Committee and the Planning Department to provide advice to Council. The Vancouver Heritage Advisory Board will also become involved in the legislative area, i.e. what legislation is necessary in the designation of historic sites; advising the Council as to civic and provincial legislation required.

Two members of the Planning Department were present and gave the Board an outline of the preliminary work that has been done by that Department during the past year. Preliminary reconnaissance work has been undertaken; legislation in other cities has been gathered. The Planning Department has already looked at portions of the City which have been ignored to date as to heritage value, starting in the Hastings-Sunrise area. This information will be available to the Board providing them with a starting point from which they can develop their own criteria. It was pointed out that the Heritage Advisory Board will be involved in more than simply saving old buildings. They will be looking, with Vancouver's heritage in mind, at parks, streets of trees, facades of houses, as well as historic structures.

It is anticipated that sub-committees of the Vancouver Heritage Advisory Board will be formed, such as the Historic Area Advisory Board for Gastown. There may be separate sub-committees such as a Chinatown Advisory Committee, a Residential Advisory Committee, an Industrial Building Advisory Committee, even a Legislative Committee.

The possibility of working with the Archives and with the Museums was discussed so that background information may be obtained from those sources.

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Joint Report to Council
Standing Committee of Council on
Civic Development and the Vancouver Heritage Advisory Board
March 7, 1974 2

Considerable discussion took place on the approach which should be taken by the Board. Policy and guidelines must be determined. Procedures have to be outlined for the designation of historic areas and buildings and, as well, for the reverse process. The effect must be considered of what designation means to the owner of the building and what incentives will be provided him. The question of transfer of building rights of designated buildings must also be considered.

It was determined that the group would choose their own chairman at the next meeting. Mr. Kalman volunteered to make the arrangements for that meeting, which was eventually scheduled for 4:00 p.m., Monday, March 18, 1974.

The meeting adjourned at approximately 1:00 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 547

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON COMMUNITY DEVELOPMENT

March 7, 1974

A meeting of the Standing Committee of Council on Community Development was held on Thursday, March 7, 1974 in No. 1 Committee Room, Third Floor, City Hall, at 3:30 p.m.

PRESENT: Alderman Volrich (Chairman)
 Alderman Rankin
 Alderman Marzari
 Alderman Harcourt

CLERK: T. Burns

The minutes of the meeting of February 20, 1974 were adopted.

RECOMMENDATIONS:

1. Kitsilano Local Area Planning

The Chairman referred to the recommendations contained in the minutes of the public meeting of February 20, 1974 and City Council's subsequent action at the regular Council meeting of February 26, 1974. He noted that Council had approved in principle recommendations A, B and C; that recommendations D and F were referred to the Board of Administration; that recommendation E be referred back to the Committee for further consideration and that the last recommendation i.e. method of selection and terms of reference for the Kitsilano Local Area Planning, be considered at this meeting.

The Chairman submitted for consideration a report outlining selection criteria for establishing the Local Area Committee and terms of reference under which it would operate. (Report attached.) During discussion following the presentation a concern of the Local Area representatives was expressed by Mr. Janczewski that the proposed composition of the Committee was too restrictive as to representation. He was assured by the Committee that the essential aim is to get started and that latitude for expansion as required is provided for in Para (lv) (6) of the terms of reference proposed by the Standing Committee.

RECOMMENDED,

THAT Council adopt the Chairman's report of March 7, 1974 as being the basis for operation of the Kitsilano Area Planning Committee.

2. Street Vending

The Chairman referred to the Corporation Counsel report dated February 1, 1974 and draft by-law related to occupancy of streets and street vending and invited discussion and presentations from the delegations present. Mr. Friedel, representing the street vendors, after detailed review of the draft by-law, indicated general acceptance for all clauses except 5 and 6 of Division I. Primary points of contention centered on the specifics of issuing permits to the individuals operating the street vending carts; on the issue of permits on a first come first served basis as opposed to protecting vested interests of current operators; and on the concentration of carts in prime locations.

The majority of street vendor representatives present supported the principle of issuing permits only to persons behind the carts.

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Standing Committee of Council
on Community Development
March 7, 1974

2

Dissenting opinion was expressed by Mr. Sjogreu (hot dog vendor) who contends that high staff turnover would impose unreasonable financial burden for permit renewal for replacement operation.

Mr. Harrell, Chief License Inspector, confirmed that no applications for permits were on file. The Chairman reviewed the discussion and advised that the Committee would deal with the regulations after further considering the petitions. In the interim names of those desiring permits could be submitted to the Department of Permits & Licenses.

Concern was expressed by delegations over the method and terms of reference for issue of permits. Mr. Friedel spoke for the principle of first come first served while those who have operated for a number of years at specific locations contended a vested right. It was confirmed by the Committee that each permit would be issued for a specific location. This matter to be further considered by the Committee.

On the subject of numbers of carts in one general location in Gastown, Granville Mall, Robson Street, considerable discussion ensued. Little conflict was apparent in discussion of side by side carts along the street in the Gastown area, however opposing opinions were presented regarding concentration of carts in the Granville Mall and Robson Street areas. Mr. Baker of the Granville Mall Authority re-interated his previously stated position and requested a two month time lag after the mall opening to permit a survey of vending cart locations available. He opposed unrestricted access and further recommended limits to type of merchandise sold.

Mr. Curtis, Deputy City Engineer, presented general guidelines and controls which would be applied.

- Carts - not permitted at intersections
 - off curbs
 - at loading zones
 - in front of doorways
 - which interfere with the free flow of traffic

Mr. Morgan, of the Health Department stated that with regard to food vending, an approved base of operations for pre-wrapping would be required and his department would insist on controls remaining in force.

RECOMMENDED,

THAT Council approve the draft by-law (Street Vending By-law) of the Corporation Counsel with the exception of Division I items 5 and 6, and

FURTHER THAT these items be referred back to the Corporation Counsel for redraft.

3. Marpole-Oakridge Area Council

Approval of a development permit application #65161 for a project consisting of an eleven storey office tower plus a two storey base for a commercial-retail complex at 1200 West 73rd Avenue has been deferred pending submission of a brief (attached) by the Area Council. The proposed building will exceed the height limitation for area zoning.

Mr. Calder, representing the Area Council, observed that the area planners had not been informed of the development. It was not intended to hold up the development which has received favourable acceptance in the area. Since submitting the Area Council's brief he has learned that a library and an information centre have been approved for the area and that as the Day Care Centre requirement is still at issue

Cont'd . . .

Standing Committee of Council
on Community Development

March 7, 1974 3

within the Area Council these three items were no longer a matter for consideration with respect to the development. He stated he was prepared to withdraw his request for further deferment of approval of the application and to negotiate directly with the developer on the two remaining items. His primary concern was the shortage of public facilities and recreational areas and requested the Committee to give consideration to these matters in the Marpole-Oakridge District.

Mr. Juliani, Developer, pointed out that he was unaware that the Area Council was still a viable operation. He further was not advised that further delays on his application for a development permit were being effected. He reviewed the background leading to his application and indicated that further delays would involve financial hardship. He stated that he was prepared to negotiate with the Area Council to seek resolution to their requirements and act in good faith.

The Committee after further discussion,

RECOMMENDS,

- (a) THAT the Director of Planning approve the application for a development permit at 1200 West 73rd Avenue, and

FURTHER THAT the Technical Planning Board action this application at an early date.
- (b) THAT the Social Planning Department determine, in consultation with the Area Council and the developer, what facilities could appropriately be included in the development and report back to the Committee.
- (c) THAT the Social Planning Department carry out a survey of the requirements of the Marpole-Oakridge area and report back to the Committee.

4. Fairview Slopes

The Chairman reviewed the report of the Director of Planning (attached). Mr. John Coates, Planning Department, spoke on the report indicating the items of primary concern necessary to establish the Fairview Planning Advisory Committee. He advised that two new organisations have been formed and wished to take part in the selection of the Committee. It was pointed out that the proposed structure of the Committee provided for their input in the selection process. The Chairman advised that no fundamental changes would be made to the report and that the elections should now be held so that the project can progress.

RECOMMENDED,

THAT funds in the amount of \$4,800 be made available to the Director of Planning in order that Mr. R. Rabnett of the Sussex Group may be appointed to do special economic studies on the feasibility of conserving portions of the Fairview Slopes, and

FURTHER THAT A1, A2 and A3 of the appendix I of the report be the terms of reference for the economic consultant.

The meeting adjourned at approximately 5:15 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 547

DISTRIBUTED MONDAY

PART REPORT TO COUNCIL

I(i)

STANDING COMMITTEE OF COUNCIL ON COMMUNITY DEVELOPMENT

March 7, 1974

A meeting of the Standing Committee of Council on Community Development was held on Thursday, March 7th, 1974, in No. 1 Committee Room, Third Floor, City Hall, at 3:30 p.m.

PRESENT: Alderman Volrich (Chairman)
Alderman Rankin
Alderman Marzari
Alderman Harcourt

CLERK: T. Burns

INFORMATION:

2. Street Vending

The Chairman referred to the Corporation Counsel report dated February 1, 1974 and draft by-law related to occupancy of streets and street vending and invited discussion and presentations from the delegations present. Mr. Friedel, representing the street vendors, after detailed review of the draft by-law, indicated general acceptance for all clauses except 5 and 6 of Division I. Primary points of contention centered on the specifics of issuing permits to the individuals operating the street vending carts; on the issue of permits on a first come first served basis as opposed to protecting vested interests of current operators; and on the concentration of carts in prime locations.

The majority of street vendor representatives present supported the principle of issuing permits only to persons behind the carts. Dissenting opinion was expressed by Mr. Sjogreu (hot dog vendor) who contends that high staff turnover would impose unreasonable financial burden for permit renewal for replacement operation.

Mr. Harrell, Chief License Inspector, confirmed that no applications for permits were on file. The Chairman reviewed the discussion and advised that the Committee would deal with the regulations after further considering the petitions. In the interim names of those desiring permits could be submitted to the Department of Permits & Licenses.

Concern was expressed by delegations over the method and terms of reference for issue of permits. Mr. Friedel spoke for the principle of first come first served while those who have operated for a number of years at specific locations contended a vested right. It was confirmed by the Committee that each permit would be issued for a specific location. This matter to be further considered by the Committee.

On the subject of numbers of carts in one general location in Gastown, Granville Mall, Robson Street, considerable discussion ensued. Little conflict was apparent in discussion of side by side carts along the street in the Gastown area, however opposing opinions were presented regarding concentration of carts in the Granville Mall and Robson Street areas. Mr. Baker of the Granville Mall Authority re-interated his previously stated position and requested a two month time lag after the mall opening to permit a survey of vending cart locations available. He opposed unrestricted access and further recommended limits to type of merchandise sold.

Part Report to Council,
 Standing Committee on Community
 Development, March 7th, 1974.....2

Clause 2 Continued

Mr. Curtis, Deputy City Engineer, presented general guidelines and controls which would be applied.

- Carts - not permitted at intersections
 - off curbs
 - at loading zones
 - in front of doorways
 - which interfere with the free flow of traffic

Mr. Morgan, of the Health Department stated that with regard to food vending, an approved base of operations for pre-wrapping would be required and his department would insist on controls remaining in force.

RESOLVED:

THAT the Committee refer the draft Street Vending By-law to the appropriate officials for comment and report back with respect to limitation as to number of carts, allocation of areas, etc.

FURTHER THAT on receipt of the reports requested from the appropriate officials, the Corporation Counsel prepare a re-draft of the Street Vending By-Law for consideration of the Committee.

NOTE:

This replaces Clause 2 of the original report of the Standing Committee of Council on Community Development, dated March 7th, 1974.

FOR COUNCIL ACTION SEE PAGE(S) 547

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON WATERFRONT

March 7, 1974

A meeting of the Standing Committee of Council on Waterfront was held in the #2 Committee Room, third floor, City Hall, on Thursday, March 7, 1974, at approximately 3:30 p.m.

PRESENT: Alderman Pendakur (Chairman)
Alderman Gibson
Alderman Linnell
Alderman Massey
Commissioner DuMoulin

ALSO PRESENT: Alderman Bowers

COMMITTEE
CLERK: R. Demofsky

INFORMATION1. Okanagan Helicopters Request for Heliport on Waterfront

The Director of Planning submitted the following report dated February 27, 1974, for your Committee's consideration:

"An application has been received from Okanagan Helicopters Ltd. to establish and use a heliport at the old Pier 'H' west of the north foot of Columbia Street for a six month (renewable) period.

The plans indicate a landing area of approximately 100' x 50' with a 50' x 30' parking area.

The site is located in an (M-2) Industrial District where an 'Aircraft Landing Place' is a use which may be granted by the Technical Planning Board after consultation with the Vancouver City Planning Commission.

Mr. R. Mann, Project Manager, Waterfront Planning Study has been consulted and he is of the opinion that at the moment he could not support the application because it seems to attempt to contribute without reference to a planned framework. He cannot see the wisdom in spreading heliports along the beach, especially as the frequency of use is so intermittent. He suggests that this operation could be combined with the one already existing at Pier A. Mr. Mann further suggests that Okanagan Helicopters be asked to await the debate on the Waterfront Planning Study - Stage Two. This situation could then be reviewed.

A Development Permit, approving a temporary helicopter landing site at Pier A was issued on August 13, 1973. The arrangement for use of this property is a private agreement between Doman Industries and Marathon Realty, the owners of the property. It was not the intention of Marathon Realty, in leasing the property, that it become a site for frequent helicopter landings by a multiplicity of companies and especially a company that is in the business of transporting passengers for hire. It is recognized that the waterfront planning process should include an investigation of the desirability and the feasibility of establishing a public airport site in this section of the waterfront for general aviation use to transport persons by helicopter to and from the Central Business District, and possibly to accommodate seaplane traffic.

cont'd

Standing Committee of Council on Waterfront 2
 March 7, 1974

Clause No.1 continued

As the waterfront study is not scheduled to be completed before six months, and implementation of proposals will require a longer time, permitting the landing site on a 6 month (renewable) period could establish a use pattern which could be disruptive to the objectives of the Historic Area Plan and encourage additional traffic in an area now subject to excessive vehicle travel. The Director of Planning agrees that the use should be discouraged pending the outcome of study proposals, including public reaction to the reports scheduled for the end of March.

In keeping with the practice being followed, this report is submitted to the Standing Committee on Waterfront for consideration. It is suggested the applicant be invited to meet with the Committee when this report is discussed."

Mr. Hayward, Planning Department, by means of a map pointed out that present locations of Air West Airlines Ltd. seaplane terminal, Doman Industries helipad on Pier "A", and the site which Okanagan Helicopters Ltd. has applied to locate a helipad on Pier "H", west of north foot of Columbia Street. Mr. Hayward advised that the Project Manager of the Waterfront Planning Study suggests that this operation could be combined with the one presently existing at Pier "A". Also, the Project Manager is awaiting a report back on the public's reactions to helipad in the City.

In response to questions from the Committee Mr. Blackman of Okanagan Helicopters Ltd. advised that his company has a class IV charter, and clientele will be forest products, mining, etc., personnel.

The Chairman pointed out that the Doman helipad on Pier "A" was approved by City Council in August, 1973, for a one-year period, and to date usage of this helipad is light. Following further discussions your Committee

RESOLVED

THAT the Standing Committee on Waterfront encourage Okanagan Helicopters Ltd. to enter into negotiations with Doman Industries and Canadian Pacific Railway with respect to using the existing helipad on Pier "A".

FURTHER THAT Okanagan Helicopters Ltd. report back to the Standing Committee on Waterfront on results of their negotiations.

RECOMMENDATION

2. Old Immigration Building
North Foot of Thurlow Street

The Director of Planning submitted a report dated February 20, 1974, for your Committee's consideration. This report reviews the historical and architectural aspects, the owners intention, and the City's legal position with regard to the Old Immigration Building. Accompanying this report were several letters from various organizations pro and con the demolition of this building. From the varying attitudes expressed in the letters it is apparent that the community is not of one mind about the demolition of this building.

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Standing Committee of Council on Waterfront 3
 March 7, 1974

Clause No.2 continued

The Canadian Pacific Railway applied for a demolition permit on December 19, 1973, and plan to demolish the Old Immigration Building in order to extend its existing parking lot to improve their car and truck loading facilities. It was the consensus of your Committee that this was undesirable and that this building should be retained at least until the waterfront study has been completed.

The matter of the City's legal position in this respect was raised. It was noted that the powers required to stop a demolition are presently being sought by the City through a charter amendment. After further discussion your Committee

RECOMMENDED

THAT the matter of preserving the Old Immigration Building at the north foot of Thurlow Street be referred to the Vancouver Heritage Advisory Board for an early report back to the Standing Committee on Waterfront.

3. Floating Developments & Floating Homes on the Waterfront

(a) Floating Developments

At its meeting on June 21, 1973, the joint Special Committee on Burrard Inlet Waterfront and False Creek resolved as follows:

"THAT the Director of Finance, Director of Planning and Civic Development and City Engineer prepare and submit positive reports to the Committee on the means of developing the appropriate fees to be levied on floating developments in lieu of taxes, as approval conditions for the connection of City facilities."

At a meeting of the same Committee on August 30, 1973, it was further resolved:

"THAT Corporation Counsel report back to the Standing Committee on Waterfront on the legal aspects of how the City can collect either the equitable (SIC) or real property taxes or business licenses from the floating homes and developments, as well as a means of control over them."

Your Committee had before it a report from the Director of Finance, City Engineer, Director of Planning and Corporation Counsel outlining the relevant information pertaining to this matter.

The Director of Finance spoke to this report and advised that the most desirable approach to taxation of commercial floating developments was to enter into a private agreement with each development owner. However, taxation of these commercial floating developments presents a severe legal problem. Authority for regulation of floating developments on the Vancouver waterfront lies with the National Harbours Board. The Director of Finance stated that a meeting was held in Vancouver with the National Harbours Board in November, 1973, and they were willing to support the City's proposal of entering into a private agreement with each commercial floating development owner.

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Standing Committee of Council on Waterfront 4
 March 7, 1974

Clause No.3 continued

This was then referred to the National Harbours Board lawyers in Ottawa, but to date nothing further has been heard.

It was pointed out that these developments would have to conform to applicable city bylaws; e.g. provisions for parking and loading zones, disposal of garbage and connection to sewage and water facilities.

The elements of the proposed agreement were discussed. The Director of Finance advised that through analysis it has been determined that the average tax for general purposes is almost equivalent to the business tax. Taxes would be on improvements (Note: Taxes are already collected on water lot for general, school and Regional District purposes, and on the improvements for School and Regional District purposes.)

(b) Live-Aboard Boats

The Director of Finance in speaking to this report, advised that there are approximately 100 live-aboard boats moored in Vancouver Harbour. It was pointed out that authority for regulation of moored vessels in Vancouver waterfront lies with the National Harbours Board. He stated, however, that the Coast Floating Homes Association is willing to pay taxes like everyone else. They want to be considered as good tax-paying citizens.

Since most of the live-aboard boats in Vancouver Harbour are moored in marinas, and since marinas are subject to some control by the city, they could be subjected to charges under the licensing bylaw. The recommended approach is to collect a fee from the marina operators based on the number of live-aboard boats in the marina during the licensing period. The length of the boat to be the proxy for taxation.

After further discussion your Committee

RECOMMENDED

- (a) (i) That Council approve the proposed charge to be levied on the commercial floating developments in lieu of general purposes and business taxes.
- (ii) The Corporation Counsel be directed to prepare an agreement for each commercial floating development owner for the taxation and regulation of their development, in line with the terms outlined in the report from the Director of Finance, City Engineer, Director of Planning and Corporation Counsel on floating developments and floating homes on the Waterfront.
- (iii) The Director of Permits and Licenses be requested to develop procedures for the collection of the license fee.
- (b) (i) That Council approve a license fee to be levied on marina owners, and to be based on the length (as a proxy for the value) of each live-aboard boat moored in the marina at the commencement of the licensing period.

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Standing Committee of Council on Waterfront 5
March 7, 1974

Clause No.3 continued

- (b) (ii) The Council approve the suggested fee schedule,
with annual fees ranging from \$144.00 to \$252.00.
- (iii) The Corporation Counsel be requested to draft
an appropriate bylaw to enable the City to levy
the proposed fee.
- (iv) The Director of Permits and Licenses be requested
to develop procedures for the collection and
enforcement of the license fee.

FURTHER RECOMMENDED that this fee be reviewed
two years after it is instituted.

The meeting adjourned at approximately 4:30 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 548

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

March 12, 1974

A Special meeting of the Standing Committee of Council on Finance and Administration was held in the Council Chamber on Tuesday, March 12, 1974, at 7:30 p.m., to discuss specifically the matter of shops closing hours.

PRESENT: Alderman Bowers, Chairman
Aldermen Harcourt, Linnell and Volrich

ALSO

PRESENT: Aldermen Hardwick, Gibson, Pendakur and Rankin

CLERK TO THE COMMITTEE: Marilyn Clark

INFORMATIONShops Closing Hours

At its meeting on November 6, 1973, the Council, after consideration of a report from the Board of Administration dated November 2, 1973, passed the following motion:

"THAT the recommendation of the Board of Administration contained in this report be approved and therefore, the whole matter of store closing hours be referred to the Standing Committee on Finance and Administration and all interested parties be advised when the Committee will have this matter under discussion".

The matter stemmed from a report of the Chief License Inspector stating that a violation of the Shops Closing By-law by Olympic Sports had come to his attention.

This Committee, on November 8, 1973, dealt with the matter and asked for a report from the Director of Permits and Licenses to include suggestions for uniform enforcement of existing by-laws; suggestions for revising the categories of exempted stores and suggestions for revising hours based on present regulations, enforcement and practices in adjacent municipalities. Following receipt of a report of the Director of Permits and Licenses, the Committee resolved:

"THAT this Committee hold a public meeting in the evening, in one month's time, in the Council Chamber, City Hall, to discuss the question of store closing hours. All persons who attended a previous public meeting regarding the Store Closing Hours By-law to be notified, and notice of the meeting to be advertised in the newspapers. Written submissions will be invited from individuals".

The public meeting held this day was advertised in the daily newspapers and persons who had indicated interest in the matter previously were notified by letter.

Alderman Bowers described for the benefit of those present the three alternatives the Committee was considering:

1. Stricter enforcement of existing by-laws, with fines to recover the costs of enforcement.
2. Leaving the by-laws as they are, and continuing enforcement only on complaint basis.
3. Adopting the practice of our neighboring municipalities of New Westminster, Richmond, Delta, Surrey, Coquitlam and Port Moody, where stores determine their own closing hours, except on Sundays, when they are governed by the Lord's Day Act.

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Standing Committee of Council on Finance
and Administration, March 12, 1974 2

Mr. M.M. Harrell, Chief License Inspector, gave a brief history of the Shops Closing By-law and the changes that had taken place over the years. He indicated there was considerable difficulty in enforcing the present by-law and, in fact, it is not being enforced except on a complaint basis. Mr. Harrell stated his view as being that if there is a by-law on the books it should be enforced.

Several groups had submitted written briefs prior to the meeting. The following spoke to the issue at this meeting, the majority favouring no change in the present by-law, many urged the continuance of the present enforcement on a complaint method, while others emphatically pronounced that the by-law as it is should be rigidly enforced:

1. Miss Bancroft, representing Woodward's Staff Advisory Council

- The present by-law provides a form of regulation and protects retail clerks from a disrupted family life.
- Because of the cost factor of opening stores for longer hours, difficulty of getting staff and the effect on service that longer hours would have, the by-law should be retained as at present.
- submitted to the Committee a petition containing 1750 names backing up her report.

2. Mr. Ross Douglas, representing the Retail Merchants Association of Canada

- The By-law should be maintained as it is.
- The Provincial Government has been approached by the Retail Merchants Association of Canada to take over the matter of store closing hours so that it would be uniform throughout the Province.

3. Mr. Ken Browes, representing Olympic Sports.

- Indicated that Olympic Sports was prepared to obey City By-laws but a By-law must be made to work. Why should one store close when another, selling the same merchandise, was allowed to stay open.
- Suggested increasing fines for violation of the Shops Closing By-law in the area of \$1,000 to \$2,000 per violation.

4. Mr. Andrew Joe, representing the Chinatown Property Owners and Merchants Association

- All levels of government should do what is best for the largest number of people.
- Contended that the majority would be inconvenienced if store hours were changed; therefore no changes should be made in the present By-law.

5. Mr. Harold Kidd, representing Lifeline Industries

- Suggested that the problem of store hours should be left to each individual merchant to determine depending upon his particular business.
- Suggested that the Committee recommend to Council adopting the practice of those neighboring municipalities who had no restriction on store hours.

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Standing Committee of Council on Finance
and Administration, March 12, 1974 3

6. Mr. Douglas Jung, representing the Lower Mainland Grocers Cooperative Association, and the B.C. Lower Mainland Independent Grocers Association, speaking on behalf of 151 grocery store operators who are members of the above two associations.
 - Contended that there was no demonstrated need for extending store hours.
 - The small corner store has a traditional role in society; they would be put out of business.
 - The present Shops Closing By-law should be maintained and should be enforced.
 - Stores should be required to obtain business licenses to sell what it is they stock.
7. Mr. Hill, representing Hill's Department Store.
 - Because of the difficulty already in obtaining staff to work in retail stores, and the change in social order that would result, the present Shops Closing By-law should be maintained.
8. Mr. Lanser
 - The Shops Closing By-law should be maintained as it is.
9. Mr. Ferson, an employee of a large department store.
 - Conducted an unofficial poll of his fellow employees, numbering in the area of approximately 1,500 and indicated they were overwhelmingly in favour of maintaining the present store hours.
 - If any change were indicated he suggested stores should close at 5:30 rather than the present 6:00 p.m., Monday, Tuesday, Wednesday and Saturday.
10. Mr. Marx, a member of the Master Hairstylists Association
 - Presently, specific regulations in the Shops Closing By-law regulate the hours of work of barber shops. These regulations state that a barber shop must close for one full day during the week. Mr. Marx asked that the same hours be given to men's hairstylists as were presently allowed for ladies' hairstylists.
11. Mr. Henry Chung, representing the Chinese Benevolent Association.
 - Spoke of the concern of the Chinese community at the possibility of longer store hours. So many of these people are the operators of small corner stores. His Association is in favour of retaining the current controls on store closing hours.
12. Mr. John E. Richardson, representing the Barbers' Union, Local 120, speaking on behalf of 200 barber shops in Vancouver.
 - Suggested the existing By-law should be retained and fines should be assessed violators such that they would absorb the costs of enforcement.
13. Mr. Shakespeare, representing the Commission Salesmen's Association of Woodward's Stores
 - Felt the present By-law should be maintained and enforced.

cont'd....

Standing Committee of Council on
Finance and Administration, March 12, 1974 4

14. Mr. Walter Griffiths,

- Suggested that since both large operators and small operators indicated they wanted controls, that the Committee resolve the question once and for all.

15. Mr. Al Principi.

- The barber profession is now the hairstyling profession.
- Asked that men's hairstylists be allowed the same hours of work as ladies' hairstylists.

Following the hearing of the above delegations some members of the Committee indicated they would be in favour of leaving the Shops Closing By-law as it is and were prepared to vote on the issue at this time. However, it was determined by the Chairman that the question of the amount of enforcement and the kind of enforcement of the present By-law would still have to be determined and, therefore, the matter should be referred to a future meeting of the Committee for final determination. The Chairman did, however, reassure the large number of persons present that, because of their strong opposition to removing the restrictions on store hours, this alternative would no longer be considered.

The Committee adjourned at 9:35 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 548

REPORT TO COUNCIL

SPECIAL COMMITTEE OF COUNCIL RE BIRKS BUILDING

March 14, 1974

A Special meeting of the Special Committee of Council re Birks Building was held at approximately 4:00 p.m. on Thursday, March 14, 1974 in No. 2 Committee Room, Third Floor, City Hall.

PRESENT: Alderman Gibson, Chairman
Alderman Linnell
Alderman Rankin
Alderman Volrich

ABSENT: Alderman Bowers

ALSO PRESENT: Alderman Pendakur

CLERK: M. Kinsella

Vancouver Centre Development:
Retention of Birks Building

This meeting was called to discuss what action, if any, is open to Council to prevent demolition of the Birks Building in light of the telegram received March 12, 1974, from Henry Birks and Sons Ltd., Montreal, stating it was completely impossible to reverse the present direction of the development.

The Chairman noted the City has no legislation under which the Birks Building could be declared an historic building, and preservation required on that account. Alderman Gibson further advised that a number of interested citizens have been in touch with Provincial Cabinet Ministers and particularly with the Minister of Public Works on this matter. Several Ministers have expressed interest in preservation of the building and possible use of part of the renovated interior for government offices. However, before any government action could be considered Council would have to strictly indicate to the Provincial Government that they wish them to intervene.

The Chairman has had some discussion with Alderman Sam Bawlf of Victoria who estimates that he could renovate the Birks Building at a cost of \$15.00 a square foot. Alderman Bawlf, who renovated Belmont House in Victoria is confident that he could restore the Birks Building into one of the finest buildings in Vancouver.

The consensus of your Committee was that the only hope for preservation of the Birks Building, is for the Provincial Government to designate it as an historic structure under the Historic Sites Protection Act. It was suggested that, in addition to Council as a whole appealing for Government intervention, support would be solicited from individual Ministers and M.L.A.'s.

The Committee agreed to refer any further citizen inquiries re preservation of the Birks Building to the Provincial Government.

RECOMMENDED,

THAT since Vancouver City Council presently lacks the power to prevent the demolition of any historic building, your Committee recommends that, at its meeting on March 19th, 1974, Council request the Provincial Government, which has such power, to designate the Birks Building as a structure to be preserved under the Historic Sites Protection Act.

The meeting adjourned at approximately 4:50 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 549

DISTRIBUTED TUESDAY

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PART REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON WATERFRONT

March 14, 1974

A meeting of the Standing Committee of Council on Waterfront was held in the No.1 Committee Room, third floor, City Hall, on Thursday, March 14, 1974, at approximately 3:30 p.m.

PRESENT: Alderman Pendakur (Chairman)
Alderman Linnell
Alderman Gibson
Alderman Massey
Commissioner DuMoulin

COMMITTEE
CLERK: M. Kinsella

RECOMMENDATION

1. Funds for Waterfront Planning Study Public Display at Royal Centre

Your Committee had for consideration the following memorandum dated March 11, 1974, from the Project Manager requesting City approval of \$1,500 towards the costs of a Public Display with respect to the Waterfront Planning at the Royal Centre:

"On a previous occasion, the Project Manager broached the possibility of requesting extra funds for the purpose of publically displaying planning models, and providing an "information service", in order to maximize communication with the public. The Committee agreed to encourage the Manager to proceed with arrangements.

As the Vancouver Public Library corner requires booking a year in advance, (and is currently booked by the Antique Auto Club) the Manager sought alternative space in downtown office buildings.

The Royal Bank, Royal Centre, has agreed to provide space for two weeks starting March 15th, and the N.H.B. has agreed to provide an information "person".

As previously discussed, the Federal Ministry of Urban Affairs has agreed to contribute 2/3 the cost of the display itself, and the understanding that City Council will contribute 1/3. The cost of the display (show case rentals, art work, photographs, bunting, etc.) will be \$4,500.00.

The Project Manager recommends the arrangements described above.

As the Federal Government has deposited \$3,000 with the City Treasury, the Project Manager hereby requests \$1,500."

cont'd

Part Report to Council
Standing Committee of Council on Waterfront
March 14, 1974 2

Clause No.1 continued

The Chairman noted that the Standing Committee on Waterfront had previously approved in principle the expenditure of funds for a Public Display.

RECOMMENDED

That Council approve an amount of \$1,500 being the City share of the cost (1/3 of \$4,500) of the Public Display at Royal Centre.

Further that these funds be approved in advance of the 1974 budget.

FOR COUNCIL ACTION SEE PAGE(S) 559

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March 15, 1974

DEPARTMENT OF PERMITS AND LICENSES

TO: Vancouver City Council

SUBJECT: 21 North Renfrew Street
2884 Oxford Street

CLASSIFICATION: CONSIDERATION

The Director of Permits and Licenses reports as follows:

"Mr. J. T. Borovich, the registered owner has requested permission to appear as a delegation with respect to the use of the above sites as parking lots. Mr. Borovich has informed one of our staff that he will be requesting enforcement action be withheld until the end of the hockey season.

Inspections were made of both of the above sites in January, 1974, where it was found that a residence existed at 21 North Renfrew and that the rear yard of this residence was being used for the parking of automobiles of persons other than those residing on the site. The site at 2884 Oxford Street was found to be a vacant lot which was used as a parking lot. Development Permits were applied for in both cases but the Technical Planning Board refused the applications on February 7, 1974. To the best of our knowledge Mr. Borovich has not made application to the Board of Variance.

Reinspection of the subject sites on March 8, 1974 disclosed that they were still improperly used for parking. A notice was delivered to the owner to discontinue this use immediately. Reinspection of the sites again on March 9, 1974 found no change.

On February 5, 1974, City Council when considering a report on parking in the vicinity of the P. N. E., instructed the Director of Permits and Licenses to enforce the regulations of the Zoning and Development Bylaw.

CONSIDERATION: As Mr. Borovich has requested to appear as a delegation, enforcement action has been withheld pending consideration of the matter by City Council."

DELEGATION REQUEST: MR. J.T. BOROVICH

FOR COUNCIL ACTION SEE PAGE(S) 553

DISTRIBUTED MONDAY

608

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PART REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON SOCIAL SERVICES

March 14, 1974

A meeting of the Standing Committee of Council on Social Services was held in the No.1 Committee Room, third floor, City Hall, on Thursday, March 14, 1974, at approximately 1:30 p.m.

PRESENT: Alderman Rankin (Chairman)
Alderman Gibson
Alderman Hardwick
Alderman Marzari

COMMITTEE
CLERK: R. Demofsky

RECOMMENDATION

1. Grant Request - City School

Representatives from City School appeared before your Committee for its consideration of a \$1,000 grant request to assist in a student exchange program with a secondary school in Quebec. City School consists of 120 pupils and is sponsored by Vancouver School Board. This program would include 20 pupils and 2 teachers. The grant of \$1,000 as requested is as follows:

Total funds required	\$3,740.00
(Transport of 22 pupils	
@\$170 return)	
Less: Promised from Sec. \$2,000	
of State	
Raised by Pupils 1,100	
(\$50 each pupil)	3,100.00
	<hr/>
	640.00
Plus: Food	360.00
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Total Grant Request	\$1,000.00
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Representatives of City School stated that they applied to the School Board and were advised that funds were not available for student travel programs. Also, that due to the small size of this school, raising of funds is extremely difficult.

Following a brief discussion your Committee

RECOMMENDED

That Council approve a grant of \$500 to City School to assist with their student exchange program with a secondary school in Quebec.